

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
ONE THOUSAND THREE HUNDRED AND SIXTY-SEVENTH MEETING  
OF THE BOARD OF TRUSTEES

Columbus, Ohio, November 3, 2000

The Board of Trustees met at its regular monthly meeting on Friday, November 3, 2000, at The Ohio State University Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

\*\*

\*\*

\*\*

Minutes of the last meeting were approved.

\*\*

\*\*

\*\*

November 3, 2000 meeting, Board of Trustees

The Chairman, Mr. Skestos, called the meeting of the Board of Trustees to order on November 3, 2000, at 10:30 a.m. He requested the Secretary to call the roll.

Present: George A. Skestos, Chairman, David L. Brennan, James F. Patterson, Zuheir Sofia, Tamala Longaberger, Daniel M. Slane, Robert M. Duncan, Karen L. Hendricks, Dimon R. McFerson, Jaclyn M. Nowakowski, and Kevin R. Filiatraut. Fred L. Dailey, Director of the Ohio Department of Agriculture, was also in attendance.

--0--

## **PRESIDENT'S REPORT**

President William E. Kirwan:

Members of the Board, I'd like to start my report this morning by welcoming three new faces to our Board meetings. Richard Wofford is the new chair of the University Staff Advisory Committee. As I mentioned to you at a recent meeting, Cecelia McFadden, who was the chair of USAC, has taken a job with Mayor Coleman, and we are fortunate that Richard has stepped in to fill this important position.

We also have Professor Stephen Reed, who became chair of the Faculty Council last month. Unfortunately, Steve is not able to be with us this morning, but Ed Adelson, vice chair, is present. And, finally, Professor Larry Anderson became chair of the Senate Steering Committee also last month. I want to welcome all three of these individuals to our meeting.

I'd also like to welcome and introduce to the Board of Trustees the individual we have selected to serve, with the approval of the Board, as The Ohio State University's chief information officer, Mr. Ilee Rhimes.

For the past year, Mr. Rhimes has been vice chancellor for information technology and chief information officer for the City Colleges of Chicago. Previously, he has served in the private sector as a senior principal for American Management Systems and as CIO at Kent State University.

His tremendous experience and insight will be a great advantage to Ohio State, as it repositions itself for the challenges of the new information age we live in. Ilee begins his duties November 15, but flew into town today just to be here for this meeting. I'd like Ilee to stand and have all of us join in giving him a warm Buckeye welcome. Welcome, Ilee.

At last month's meeting, my report to you focused on the University's new Academic Plan. This plan is our road map for moving our University to the top tier of America's universities in terms of academic excellence. Today, and in the coming months, I plan to focus the majority of my remarks on our progress with the six overarching strategies set forth in the Academic Plan.

Just as a reminder, those strategies are: 1) build a world-class faculty; 2) develop academic programs that define Ohio State as the nation's leading public land-grant university; 3) enhance the quality of the teaching and learning environment for our students; 4) enhance and better serve the student body; 5) create a more diverse university community; and 6) help build Ohio's future.

Each month I will highlight three or four of these strategies and describe the efforts we are making to achieve our overarching goals. Today, I'll concentrate on our efforts to build distinguished academic programs, to create a diverse University community, and to help build Ohio's future.

## **PRESIDENT'S REPORT (contd)**

President Kirwan: (contd)

As for building outstanding programs, I want to mention two very important developments. First, the National Science Foundation has just awarded Ohio State University almost \$6 million to fund an Environmental Molecular Sciences Institute on campus. At the new institute, our faculty and students will be developing solutions to critical environmental problems. This is a tremendous win for Ohio State and the State of Ohio against some very stiff competition, and it's a telling statement about the excellent depth and breadth of Ohio State University research.

This will be only the fourth Environmental Molecular Science Institute that NSF has established in the entire nation. The other three are at Columbia, Northwestern, and Princeton. So, you can see that they are in selective company.

This institute will certainly help to build up the national reputation of our Chemistry Department, which is one of our Selective Investment areas and which will be the lead department in the new institute. The nature of the work in the institute will be multidisciplinary, though, and other Ohio State researchers working within the institute will come from fields such as public health, civil and environmental engineering, geological sciences, and chemical engineering.

Our researchers also will be collaborating with the three other institutes, national laboratories, and industrial leaders like ExxonMobil, Aerodyne Research, and Ciba Specialty Chemicals. This institute will open tremendous opportunities for Ohio State to have a meaningful impact on the environment of our state and around the world.

The other major news is the opening of Ohio State's new Dorothy M. Davis Heart and Lung Research Institute. This state-of-the-art facility is one of only a few of its kind in the entire nation. It's seven stories high, with 40 fully equipped laboratories, and the most sophisticated instrumentation available. It provides ideal conditions and support for the 120 scientists who will be working there to develop new treatments to battle some of the most terrible killers known to humanity – heart and lung diseases that affect more than a million Ohioans.

Here are just two examples of the very promising work already underway at the Heart and Lung Institute. First, Stanley Nahman and his colleagues recently discovered a new way of providing gene therapy to combat kidney disease. Their technique is gaining much international attention.

Also, new micro- and nanotechnology research by Nicanor Moldovan and his colleagues holds the promise of allowing patients to re-grow blood vessels in the heart after a heart attack. This is a dramatic development in the exciting new field of angiogenesis, and could revolutionize the treatment of heart attacks in patients.

I'd like to also mention one other outstanding achievement in the medical research area. I'm very happy to report that Clara Bloomfield, director of the Comprehensive Cancer Center and deputy director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, was elected to membership in the Institute of Medicine.

This is one of the highest honors awarded to medical researchers and is equivalent to admission to the National Academy of Sciences or the National

**PRESIDENT'S REPORT (contd)**

President Kirwan: (contd)

Academy of Engineering. This honor is a direct result of Dr. Bloomfield's exceptional career as a leader in cancer research.

The second area I want to talk about today is the substantial activity on campus to foster and promote diversity. In fact, this very weekend we have a number of alumni on campus helping us celebrate 30 proud years of service for Ohio State's Office of Minority Affairs. Mac Stewart, interim vice provost for Minority Affairs, will report to you later this morning about those efforts. Also later this morning, Ted McDaniel, interim chair of African American and African Studies, will discuss the activities taking place all this year to celebrate 30 years of scholarship for his department.

Earlier this quarter, with the support of Frank Hale, we kicked off a year-long President and Provost's Diversity Lecture Series, which will feature 16 national experts discussing a variety of critical issues. We hope the series will help generate an open, honest, and productive dialogue about diversity issues at our University.

And just last week, Ed Ray and I established a permanent President's Council on Women's Issues. It will report directly to the President and the Provost as an advocate for the advancement of women at Ohio State and for the development of policies that will positively impact the environment for all women at Ohio State – faculty, students, and staff.

The final area I want to mention today is our efforts to build a better future for Ohio. As you know, a primary goal in this area is for the University to become a catalyst for the growth of the technology sector of the state's economy. I am pleased to report that this week we began construction on the expansion of our Business Technology Center, really an incubator for start-up companies growing out of our University. When completed in eight months, the size of the center will more than double.

This center is a wonderful example of how the University is building a strong partnership with government and the private sector to advance technology and benefit our economy. The state provided \$2 million for this expansion and the remaining \$3 million is coming from the private sector, including some companies that have successfully graduated from the Tech Center.

The expansion doubles the size of the Tech Center, it doubles the number of companies that can participate in it, and it creates a prime space for biotechnology start-up companies. So far, 80 percent of the companies that have sprung from the Business Technology Center have become successful. That's an almost unheard of success rate for an incubator, and is great news for the Ohio economy.

Mr. Chairman and members of the Board, this gives you a small sample of the activities already underway in support of our Academic Plan. I look forward to reporting to you in the future on progress towards our lofty, but achievable goals. Thank you.

--0--

## SULLIVANT AWARD PRESENTATION

Mr. Skestos:

Ladies and gentlemen, once every five years, the Board of Trustees awards one of the University's highest honors – The Joseph Sullivant Medal Award – as a memorial to the eminent services of Joseph Sullivant who, as a member of the first Board of Trustees, contributed significantly in determining the character and the future of The Ohio State University.

The award procedure was established by the Board in 1920 through a gift to the University by one of its first faculty members – Thomas C. Mendenhall. The medal is accompanied by a \$10,000 prize and is awarded to recognize only the most exceptional achievements by Ohio State alumni, former students, or faculty, in that order.

At this time, I would like President Kirwan to officially announce the winner of the 2000 Joseph Sullivant Medal. Mr. President --

President William E. Kirwan:

Thank you, Mr. Chairman. The Sullivant Medal is Ohio State's most prestigious award. In fact, we think of it as Ohio State's "Nobel Prize."

As Chairman Skestos mentioned, it's given once every five years to an alum or a faculty member for distinguished contributions to his or her chosen profession. The past 15 winners span the spectrum of disciplines in the sciences, arts, and humanities. All have been leading figures in their fields, and all have made a tremendous impact on our world.

In 1923, the first recipient was Benjamin Lamme, an internationally renowned inventor and engineer who held more than 160 patents. Our College of Engineering's Benjamin Lamme Medal is named in his honor.

Other early recipients included: Charles Kettering, inventor of the first electrical ignition system, the self-starter for automobile engines, and 140 other patents; and Arthur Schlesinger, the historian and author who won the Pulitzer Prize for his books *The Age of Jackson* and *A Thousand Days*.

More recently, Sullivant Medal recipients have included: Robert Zollinger, one of the giants of American surgery; John Kraus, one of the country's leading radio telescope pioneers; Nobel Laureate and physicist William Fowler; and, in 1995, internationally recognized cancer researcher Thomas Dougherty, who developed a number of cancer treatments that have helped patients around the world.

This year's recipient has a remarkable record of accomplishment and is a most welcome addition to our past Sullivant Medal winners. Charles A. Csuri is truly a pioneer and a giant in his field. He is widely known as the father of computer animation and, more than anyone else, he created this rapidly growing industry. His students have made possible recent movies such as *Titanic* and *Toy Story*. He is a visionary and a great example of the tremendous impact that Ohio State alumni and faculty make around the globe.

Here to tell us a little more about Chuck Csuri is Judith Smith Koroscik, dean of the College of the Arts. As Judith comes forward, I would just like to mention one other remarkable fact about Chuck Csuri.

Some of you may know that he came to Ohio State on a football scholarship, and became an art major while he was a student here. But he was not just another

**SULLIVANT AWARD PRESENTATION (contd)**

President Kirwan: (contd)

football player – he was an All-American football player, played on a national championship football team, and was recently selected for the All-Century Buckeye Football Team. A truly remarkable individual. Judith --

Dean Judith S. Koroscik:

Thank you. I'd like to thank the Board of Trustees for making this outstanding opportunity possible to recognize Chuck Csuri's many professional accomplishments and contributions to Ohio State. It's a great pleasure and privilege for all of us in the College of the Arts to have one of our own receive this very special honor.

This recognition is particularly significant in light of our current environment. With Ohio State's push to attain higher academic goals -- and with the State of Ohio's ambitious economic development plans, many of which hinge upon breakthrough research and new media technologies -- it is appropriate and exciting that this distinguished artist, professor emeritus, and founding director of the Advanced Computing Center for the Arts and Design be recognized for his long history of innovative contributions to the world of computer art, animation, and visualization.

In the many roles he has played throughout his career, Chuck Csuri has paved the way for a future that most of us never dreamed of. What was once unimaginable to everyone, except Chuck Csuri of course, has now become life-altering reality that has touched all of us.

Chuck has never been hesitant to push boundaries and to go where no artist has ever gone before. Even all the way to the National Science Foundation for funding – the first artist ever to be funded by NSF.

Chuck is passionate about his work and he has a way of attracting others to join in. His passion and persistence has drawn faculty and students from many disciplines, both inside and outside the arts, including the Departments of Art Education, Design, Music, Dance, Physics, Electrical Engineering, Computer Science, and more. With vision and determination, Chuck has advanced entirely new directions of research and artistic opportunities. He has done so by creating interdisciplinary partnerships that were simply unheard of in the 1960s when he began to explore computer visualization. Such collaboration is still uncommon at most universities today.

Chuck's students have been the greatest beneficiaries of his pioneering spirit. Our graduates have gone on to contribute to the nation's new economy. As a direct result of Chuck's influence, our alumni work in a wide array of new media fields, in both artistic and technical capacities, ranging from software development at Microsoft and IBM to digital effects for feature films, from the original *Star Wars* to the *Titanic*, and to the blockbusters of tomorrow. It's virtually impossible to see any feature film today that has not been touched by the hand of one of Chuck's former students.

Chuck has led many others worldwide towards computer visualization technologies for a whole host of artistic, scientific, and medical applications, which no one ever thought possible just a few short years ago. Chuck has literally opened up new worlds to us, our faculty and, most importantly, to our students.

November 3, 2000 meeting, Board of Trustees

### **SULLIVANT AWARD PRESENTATION (contd)**

Dean Koroscik: (contd)

Professor Emeritus Charles A. Csuri is an artist, an educator, and a digital pioneer that any university would be most proud to call its own. We will now have a moment to see a short video of some of Chuck's work and that of his students.

[Video Presentation]

President Kirwan:

Mr. Chairman, I'd like for you to join Dean Koroscik and me at the front of the room to present the Sullivant Medal to Professor Charles Csuri. [Presentation of Sullivant Medal and \$10,000.00 award.]

Professor Csuri:

I'm a little bit overcome. I really owe this award to about 200 people -- staff, faculty, and former students that have gone on to do much of what you've seen here. It's a very nice feeling to know that they're out there doing very creative things.

There is one thing that probably is not very well known. I didn't mention this the other night; I'd forgotten about it. The National Science Foundation did an internal review a few years ago, and they determined that the computer graphics research group at The Ohio State University had the most impact on the field of computer graphics. That was a nice feeling. It's not the kind of thing that NSF publicizes, but the program director shared that information with me.

I find it very exciting the state at which we are in terms of technology and the kind of things that are coming down the road. I hope we can continue to do things that are creative, exciting, and have a sense of fun about them. Thank you very much.

Mr. Skestos:

Thank you, Professor Csuri. It is really an honor to have a person of your caliber as a member of the OSU family.

President Kirwan:

Mr. Chairman, if I might, I'd like to recognize Chuck's wife, Lee Csuri, who is also a very distinguished artist in her own right. Lee, would you please stand so we can recognize you?

--0--

### **PRESENTATION ON DIVERSITY**

Mr. Skestos:

I would now like to call upon Provost Ed Ray, to introduce the presentation on diversity.

**PRESENTATION ON DIVERSITY (contd)**

Provost Ray: (contd)

Thank you, Mr. Chairman. As President Kirwan noted in his remarks earlier, the University is deeply committed to becoming a vibrant and diverse community.

Our goals and their rationale have been discussed in the Diversity Action Plan, the Academic Plan, the Affirmative Action Committee Interim Report, and in a memo to the campus that President Kirwan and I recently distributed. That memo included a list of actions to advance our diversity agenda, including: the creation of a Diversity Council, a lecture series featuring 16 nationally recognized experts; seed funding for an Institute for the Study of Race and Ethnicity in the Americas; creation of a multicultural center in the Ohio Union, as well as a series of initiatives to improve climate on campus; and to recruit and retain top faculty and students. We have very high expectations and the University is experiencing a great deal of momentum in this area.

Two of the most important initiatives that have brought us to this point trace their roots back 30 years, and we would like to take the time this morning to acknowledge and celebrate their accomplishments. The Office of Minority Affairs was founded in 1970 to assist in the recruitment, retention, and graduation of racially and ethnically diverse students. It has played and will continue to play a central role in helping the University achieve its diversity and community goals.

The Department of African American and African Studies, formerly the Department of Black Studies, also was created in 1970. Over the years, it has contributed greatly to the richness of intellectual discourse, learning, and scholarship at this University and elsewhere.

At this time, I would like to invite Dr. Mac Stewart, interim vice provost for Minority Affairs, and Dr. Ted McDaniel, interim chair of African American and African Studies, to join us at the table. We've asked each of them to speak for a few minutes on the achievements of their respective programs in the last three decades and their views of what the future might hold. Mac –

Dr. Mac A. Stewart:

Thank you very much, Provost Ray. I'm grateful to have the opportunity to make a few comments to the Board of Trustees concerning diversity, in general, and the Office of Minority Affairs, in particular.

When the major institutions in this country first reached out to students and faculty of color, they did so in the belief that these new students would be the primary beneficiaries of the traditional education the schools offered. Only slowly did these educators begin to discover that they had as much to learn, as they had to teach. That their historical constituency also secured unexpected benefits from education in a multicultural environment. Today, hundreds of colleges and universities recognize the educational value of diversity, and view student and faculty diversity as an essential resource for optimizing teaching and learning.

A review of OSU's early history shows that OSU reached out for minority participation several years ago. The University had its first African American member of the Board of Trustees in 1884, its first male African American graduate in 1892, and its first female African American graduate in 1905.

It was in the early 1970's, as the Provost indicated, that the University made a concerted effort to increase its participation of students and faculty of color. Ohio



**PRESENTATION ON DIVERSITY (contd)**

Dr. Stewart: (contd)

State has been among the leaders in producing African American Ph.D.s, and has graduated persons in a variety of disciplines who are making a significant contribution in their fields in this country and abroad.

This year we extended an invitation to our minority alums to return to old Columbus town as we celebrate their success and kick-off a year-long celebration of the 30<sup>th</sup> anniversary of the founding of the Office of Minority Affairs. Many have responded, and we have planned a weekend packed with activity, including a book discussion, lectures, receptions and, yes, a victory in Ohio Stadium. They are having meetings in their respective colleges as we speak.

As we look to the future, the goal of the Office of Minority Affairs will be to work with the many academic and academic support units to make Ohio State the most attractive place for the best prepared students in Ohio. We will do this by intensifying our work with the high schools, by linking with the minority communities and the state, by making use of the minority alumni -- many of whom are on campus today -- and increasing our visibility at community colleges in Ohio. We will work with the President and the Provost in promoting the Academic and Diversity Plans as well, in our effort to strive to become a model institution for diversity.

Thank you very much. Ted --

Dr. William T. McDaniel:

Thank you, Mac. Good morning. Over the past 30 years, the Department of African American and African Studies has contributed in a most significant way to the diversity and richness of The Ohio State University.

Since 1972, when it was known as the Department of Black Studies, the Department of African American and African Studies at The Ohio State University has offered an interdisciplinary curriculum for the study of the cultures and societies of Africa and its global Diaspora. Students are provided a unique opportunity to gain a better understanding of the black experience from a range of perspectives.

The idea of creating a department like ours at Ohio State was born during the civil rights movement of the 1960's and became a reality a few short years later. It has now flourished into a department with the largest full-time faculty in African American and African Studies in the United States.

From the beginning, the department has emphasized its commitment to taking education and service directly to the community. In 1972 the Community Extension Center was also started. It is located off-campus just minutes from downtown Columbus and provides its faculty and students with hands-on opportunities for working with people primarily in the near east side and black community.

In addition to a distinguished and dedicated resident faculty, the department has brought to Columbus world-renowned scholars, authors, political, cultural, and social leaders who have shared their ideas and expertise with students, not only in our department, but the campus at large. This long list of esteemed visitors includes Gwendolyn Brooks, Congressman John Conyers, Harold Cruise, Reverend Jesse Jackson, Ali Missouri, Wole Solyinka, and Cornell West, among many others.

**PRESENTATION ON DIVERSITY (contd)**

Dr. McDaniel: (contd)

Diversity occurs not only with people, but also with programs. The academic areas covered in the curriculum are widely varied and thorough in their exploration of the black experience. They include: global African history, politics, and society; the geography of Africa and of areas of large black populations throughout the world; a strong representation of the arts, from historical and contemporary literature to dance, music, theatre, and the visual arts; gender and race issues; post-colonial theory; and African languages, such as Swahili, Yoruba, and Zulu. I might add that we have the largest enrollment of students in Swahili outside of East Africa.

Through its language program, the department cooperates with the Center for International Studies and the operation of study abroad programs to African countries. This is a rewarding and unique opportunity for students to experience African life and cultures.

As was mentioned, this too is our 30<sup>th</sup> anniversary. It's a yearlong celebration. It began Homecoming weekend with a big kick-off celebration. We invited back to campus seven former students who were key players in the creation of the then Black Studies department back in the late 60's and early 70's. In addition to the students, we were able to get back to campus the dean of the College of Humanities, where Black Studies was founded. I can tell you -- for those of you who were and were not present -- it was a very rich and quite lively discussion about how this unit was created.

For the remainder of the year -- and it is a yearlong celebration -- we have three other major events that I want to talk about. We have a cultural series that provides a large number of concerts and recitals; a national symposium scheduled for May 3 – 5, 2001; and, in the late winter and early spring, we will have a month-long festival of African and African American cinema.

I might also tell you that our department has the largest critical mass of black faculty on campus. Historically, when you talk about diversity on this campus in the College of Humanities, you're talking about our department. That has to be known. Historically we have provided, in terms of racial diversity on this campus, the largest number of particularly African American faculty.

I might say that we are extremely excited about the initiative that we have taken on to really make this campus even more diverse. I hope the next time that we come together I can say that we have more than one department chairperson who is of color. As far as I know, I'm the only black department chairperson at this University. I'm not bragging – I'm saying that we have a way to go.

We applaud the University's efforts to diversify this campus. It will not be an easy task and we must stay the course. As a veteran of the civil rights movement of the late 60's and early 70's, I know firsthand how challenging change can be. However, I can assure you that we are doing the right thing and our values are in the right place. We must follow through now with the necessary resources, both financial and with human capital, to make our campus truly diverse.

The Department of African American and African Studies stands ready to assist in this great endeavor. Thank you.

November 3, 2000 meeting, Board of Trustees

### **PRESENTATION ON DIVERSITY (contd)**

Provost Ray:

Mr. Chairman and members of the Board, I'm sure both Drs. Stewart and McDaniel would be happy to entertain any questions you have.

Mr. Skestos:

Any questions from any members of the Board? Thank you very much. We will be making progress and, hopefully, next year you'll see some more African Americans in chair positions.

Provost Ray:

Mr. Chairman, before we proceed with a panel of speakers, we have a brief video we'd like to show you at this time.

[Video Presentation]

Provost Ray:

Now, we'd like to talk about other ways that our interest in diversity enriches the University and helps it to achieve its mission.

We have more than 100 academic programs, which greatly enhances our ability to address the world's complicated problems with teaching and research that takes advantage of our program diversity. Diversity of thought, background, and skill greatly enriches the learning experience of our students. Our ability to respond to the diverse aspirations and needs of the people of Ohio, advances our land-grant mission in real and tangible ways.

We've asked several colleagues to join us today to illustrate these points. As I introduce you, please come forward and take a place at the table.

Rattan Lal, professor in the School of Natural Resources, received the Distinguished Scholar Award in 1994 and delivered a Distinguished University Lecture in 2000. Professor Lal will discuss the ways his research has helped the economy in his native country, India, and other parts of the world.

Ron Overmyer, associate professor in the College of Food, Agricultural, and Environmental Sciences and director of the OSU Extension office in Bowling Green, and Francisco Espinoza, an OSU Extension program assistant in the Farm Labor Relations area, will discuss the University's service to migrant workers in Northwest Ohio. Graylyn Swilley, director of the Community Extension Center of the Department of African American and African Studies, will discuss outreach and service to residents of the Mount Vernon Avenue neighborhood. And, finally, Martha Garland, vice provost and dean of Undergraduate Studies, will discuss ways that our commitment to diversity benefits the undergraduate learning experience.

Rattan, would you like to start?

Professor Rattan Lal:

Thank you, Dr. Ray. I appreciate the opportunity to address the Board of Trustees.

**PRESENTATION ON DIVERSITY (contd)**

Professor Lal: (contd)

I've been fortunate in having experienced the living and working conditions in diverse social, cultural, ethnic, and biophysical environments around the world. I have lived and worked in Asia, Australia, sub-Saharan Africa, and, of course, the United States and North America. I have traveled to 55 countries, have had a wide variety of students from 22 countries, post-doctorate researchers from 10 countries, and here at Ohio State University, I have a host of visiting scientists from another 10 countries.

Experience in these diverse environments had a tremendous positive impact on my conceptual thinking and in pursuing the academic research programs. Having worked with small landholders -- one to five acres -- on the one side, and large farmers -- 200 to 2,000 acres -- in Ohio and North America, on the other side has provided me with a completely different perspective on the concept of sustainability and sustainable development. To small landholders of Asia and Africa, sustainability means food security at whatever the cost, and to their counterparts in North America it also means profitability, environment quality, and gender equity.

There are also some important similarities. Agricultural activities of the past have guided the emissions of greenhouse gases into the atmosphere on both a small and large scale in farming operations. Yet, adoption of recommended land use and agricultural practice can lead to carbon sequestration in both cases and substantially reduce the risk of accelerated greenhouse effect.

Perhaps other differences -- especially in relation to the resource availability to small farmers -- of the resource-poor farmers, their aspirations, and their ambitions are described by five points: 1) they make desperate attempts to carve out a meager living; 2) they accept drudgery in farm operations as a given; 3) they consider helplessness to be able to do anything than nothing about the serious problem of soil degradation and land stewardship as an act of God; 4) they accept lack of availability of good quality water for domestic and agricultural users as a norm; and 5) they take emission of greenhouse gases to the atmosphere through exploitive agricultural practices as a way of life. Yet, it doesn't have to be so. The technologies exist to address each of these problems and effectively alleviate these constraints.

It is this background and personal experience that has motivated me and has been a driving force as the central theme of my research for the last 35 years. Although a lot remains to be done, I am pleased that we have made substantial progress.

My professional goal has been to do whatever little I can to help alleviate the constraints of farmers, both large and small, both in Ohio and elsewhere, to achieve the sustainable production while enhancing the environment quality.

I must say that the professional accomplishment in any endeavor depends to a large extent on the work atmosphere. I've been fortunate, indeed, in seeing the best work atmosphere in such facilities that one could hope to receive anywhere in the world.

It's a great pleasure to work with colleagues in the School of Natural Resources, at the Ohio Agricultural Research and Development Center, and the College of Food, Agricultural, and Environmental Sciences and, of course, the University. At all levels, the administration has been to me, and to others, fair, just, supportive, facilitative, and highly appreciated.

**PRESENTATION ON DIVERSITY (contd)**

Professor Lal: (contd)

I have many times felt that constraint, if any, to do anything I have ever wished to do is often myself. It is indeed a great honor to be a professor at this great center of learning and world-class institution called The Ohio State University. Thank you.

Professor Ronald L. Overmyer:

Thank you, Provost Ray, for the opportunity to address the Board of Trustees on the diversity of our program within Extension. The Ohio State University Extension Agricultural Business Enhancement Center is a regional office that was started in 1992. The office actually facilitates targeted programs for agricultural business enhancement and the one we're going to talk about today is the Farm Labor Relations Program that was started in July 1995. It's really an initiative that came through several agencies, one of the major ones being the Ohio Farm Bureau. At the time it was recognized that there was a need for farm labor management education, not only for the producers, but also for the farm laborer employees that were coming up from Florida, Texas, and other locations to service the vegetable industry -- particularly in Northwestern Ohio, but in other parts of the state. They also work in the food industry.

We were able to secure funding through the legislature in the State of Ohio to fund this program. As we looked at staffing the program, we said we needed to be sensitive to the needs of farm employers and also of the farm laborer if this program was going to work. We also needed to develop a human resource management system that would benefit both.

Therefore, as we look at staffing, we have Tom Sachs, an Extension associate, who has a farm employer background, and we have Francisco Espinoza -- who is with me today -- a program assistant who comes from a labor background. As we work on programming with growers, Francisco is very important in bringing in and helping the farm employers understand the labor aspect, and vice versa, Mr. Sachs helps the laborers understand the grower aspect.

We have asked Mr. Espinoza to spend some time telling you what types of things he's been working on. Before he does that, Dr. Keith Smith also wanted me to recognize another program that Extension just initiated this June -- Latino Outreach. The Latino Outreach Program -- located on the west side of Columbus -- is being managed by Erika Shell Castro. Erika, if you would please stand. So we are expanding our diversity programs.

Francisco, why don't you give some background on what you work on?

Mr. Francisco Espinoza:

Provost Ray and everyone, thank you for this opportunity to address you. I will discuss how Extension is helping Ohio State in its diversity effort to the Farm Labor Relations Program supporting Ohio's migrant and seasonal population.

The program has three major areas: the first one is an inter-agency network which promotes the availability of quality-of-life services. Our program is a member of FALCON -- Farm Worker Agencies Liaison Communication and Outreach Network. This is a network of service agencies with programs and supportive services for farm workers and growers like Migrant Ed, Head Start, employment and training, religion, and health and medical programs.

**PRESENTATION ON DIVERSITY (contd)**

Mr. Espinoza: (contd)

One example of the networking is Margie Griffiths, from Family and Consumer Sciences at the Northwest District Office. She works with the Ohio Migrant Education Center and the Presbyterian Synod of the Covenant during the summer to provide two weeks of summer health fairs for the migrant families and their children.

Farm Labor Relations also networks with other agencies outside FALCON who serve minorities -- Aurora Gonzalez Center and the State Commission on Minority Health are among some of those. We also do interstate efforts to provide a continuity of contact with the laborer who goes back to Florida and Texas. Most of our efforts have been through networking with Texas.

We have an Ohio Migrant Rest Center in Liberty Center, Ohio, and that center networks with the Hope Arkansas Migrant Rest Center because they can help refer migrant workers to the Midwest, to Ohio, to the agricultural jobs and the labor force that we need. They provide them with information that we supply about Ohio jobs and the supportive services that are an underbelly of the participation of farm workers here in Ohio.

We have also participated in what we call the "Texas Meet and Greet Conferences" for the past two years. We partner with agencies in Texas to provide farm workers with information about jobs and service programs that will be available the coming season here in Ohio and Michigan. We also partner with Michigan on this. Part of that experience was a Texas health conference last year that provided farm labor relations contact with over 200 farm workers in the Rio Grande Valley. We can't get into recruitment, but we certainly have to inform them of what's up here -- 1,300-1,500 miles away -- before they make that trip. It's also a help to the Ag employers to maintain continuity with their labor. The next conference that we're invited to is projecting 600-700 participants attending, so we're looking at that, too.

We work with Michigan and Ohio monitoring advocates on these above activities, but we've also worked with them on implementing web sites geared to the Ag employers here in Ohio and Michigan, and to the farm workers, wherever they may be. If it's the Internet, we can reach them anywhere and it also helps us disperse this information.

We also try to monitor national efforts and legislation, which may eventually affect farm workers and employers. Some of the Ohio issues right now are with the H2A program in immigration. We look at those issues to see how they'll effect the work force and Ag operations.

Finally, we work directly with Ohio agricultural employers. One of our main emphases in the beginning and continuing is regulatory compliance. There are all kinds of rules and regulations that those who employ migrant and seasonal farm workers have to abide by, so we try to provide that information. Hopefully, it will influence the farmers so they can provide positive living and working conditions for the migrant and seasonal laborer.

Another thing we do is promote the interaction of agricultural employers with farm worker service agencies here in Ohio. This will help them better understand what these services are and avail themselves of these services for themselves and their laborers.

**PRESENTATION ON DIVERSITY (contd)**

Mr. Espinoza: (contd)

Also, Dr. Bernie Erven urged us to broaden our scope. We started with the vegetable and fruit crops, but we've also been looking at the dairy labor which might be another area. Just recently the nursery and landscaping areas also have an Hispanic work force.

So on all these fronts, we try to provide educational programs on the culture, the demographics, priorities, and concerns of these Hispanic workers. Thereby trying promote better relations and understanding between labor and management. Thank you.

Dr. Graylyn Swilley:

Good morning, and thank you for this opportunity to talk about the Community Extension Center. Our mission is to enhance the quality of life for residents and students living in the Mount Vernon district. We have been a part of the pioneering of diversity since 1972. We're presently located in the heart of the city, and we're also a part of the EZ zone, which is a federally designated zone where low-income people primarily reside.

Currently the Center is experiencing tremendous growth and expansion of our staff and student involvement. Over the past two years, we've been able to put together educational outreach and computer literacy training that has been offered to a wide range of students and area residents. Those programs include: computer literacy training for seniors -- we have seniors only, 55 and older; a summer residential technology program for high school students; training for local businesses and churches; and multimedia sessions for youth.

More importantly, we've been able to engage a large resource of students from service learning. Through the College of Education, the English department, the Office of Minority Affairs, and from various other units we've had help in tutoring and working with local schools, particularly around the proficiency scores.

Our faculty research has included focus group discussions on the quality of life issues for area residents. This also included local and state government agencies to help look at what can be done to facilitate some better services to the city.

Our research recently has focused on the Somalian population, the new arrivals here in the city. We currently have a case study that looks at the impact of technology on the Welfare-to-Work recipients. Not necessarily on WordPerfect and Excel, but we look at technology in terms of how to access to the Internet and being able to look at opportunities to reduce their spending using E-commerce.

The other outreach and collaborative program we have is the HUD work study program that we work in conjunction with the Department of City and Regional Planning and the School of Public Policy and Management. We were awarded \$150,000 in that collaboration to have graduate students work in neighborhood and local government agencies to get a better feel on community development methods.

We currently have several opportunities that we've opened up to students. We recently hosted the Make-a-Difference Day at the center where the students adopted the neighborhood. We've now been doing a lot of community service

**PRESENTATION ON DIVERSITY (contd)**

Dr. Swilley: (contd)

work and we're really excited about the kind of work where outreach is happening.

I think that outreach is two-fold – we do it not just from the University, but from the neighborhood to the University, so there is this interdependence going on. It's just not us reaching out, but it's us reaching in to use some of the resources that are available here at the University.

So we are really excited about the opportunities, the positions for graduate research associates, and tutoring positions that are available for students to work in our after school initiatives. We're also currently looking at internships where we have high schools students being assigned and mentored with some of our faculty and graduate students.

We would like to invite you to visit, if you haven't been to the Community Extension Center. We're about 10 minutes from the University and five minutes from downtown. We opened up to neighborhood groups for board meetings and we'd surely like to invite you to have your Board meetings at our center in the coming future. Stop by and see that diversity has been working for some time in our neighborhood. And thanks to the resources that the University provides, we look forward to playing an even greater role. Thank you.

Dr. Martha Garland:

It's my opportunity to say a word about how the diversity of Ohio State is of benefit to our undergraduate students. I'd like to say first, probably less seriously, it's wonderfully fun, exciting, and enriching. I think that's very important, but I'm going to talk about two more serious benefits. One is the enhancement of the educational experience itself and the second one is the role of diversity as valuable preparation for life in our democracy and the global community of the 21<sup>st</sup> century.

With respect to intellectual growth -- what I'm going to say is based on a lot of good social psychology research and learning psychology, as well as my own observations during a period of being engaged in higher education for what I chillingly calculated this morning is now 40 years. I've begun to wonder about my suitability as the person to try to lead to timely graduation. In any case, I feel very confident this is true.

Learning is a very complicated process. When we find ourselves in a situation where we need to do it, as human beings we tend to try first to do it more or less passively, using familiar strategies, fitting new pieces of information into already formed frames. For learning to move forward rapidly, however, we need to be in an active mode, alert to new ideas, actually breaking our old mental mold, and being prepared to create new frameworks.

We move into this active mode most effectively in an environment of strangeness. When we are confronted with challenges to our stereotypes in any area, it is as if we open our mind up to other new news. It's as if once we've said to ourselves, "All is not as I thought;" we then go on to say, "I wonder if anything is as I thought?" And that's when real thinking begins.

So surrounding our students with people from different backgrounds is extraordinarily fruitful for their intellectual growth. In assessing this for yourselves, I'd ask you to think about your own college days, what you learned



**PRESENTATION ON DIVERSITY (contd)**

Dr. Garland: (contd)

just from meeting people whose families operated differently than yours, or who celebrated different religious holidays, or who came from parts of the country different from your own.

I remember meeting a cute boy from Miami Beach and we did the, "What's your name?" "What's your major?" "Where are you from?" And when I said, "Illinois," he said, "The Midwest, ugh!" I said, "What? Midwest? What's wrong with the Midwest?" And he said, "It's so boring, so conservative, and so flat!" I had always thought that the Midwest was God's selected country. I have returned to that view.

But it did open my thinking up to the possibility of other ways of doing business entirely. I think all of us have experiences like that, when we run into people just that slightly different from us. Then even more remarkable, think about the first time that you traveled abroad and how incredibly alive and active your mind was in that situation. So at an intellectual level, that's one of the very important things that we provide for our students.

The other issue is about preparing our students to live in the world that they're going to live in for our democracy here at home and in a global environment. Here at home, we know that our own country is becoming much more culturally and racially diverse. We've all heard the projected demographics for 2025 and 2050. Our students will work, vote, have neighbors, and form families in that new world. Our students must be able to negotiate comfortably with people from different cultural backgrounds. Fellow workers, and even bosses, will increasingly be members of cultures or genders different from those of their employees. And people expecting to be successful in the new economy, will need to be respectful and accepting of difference, much of which they can learn from their fellow students.

I don't want to pretend that that's always easy. But I'd like to remind us of an experience which I think is a metaphor for this kind of learning, and that's the prison experience on Robin Island during the Apartheid period in South Africa. The dominant white government in South Africa, during the days of Apartheid, imprisoned numbers of dissidents from various racial groups. Feeling confident that the racial and cultural differences between African blacks, the mixed race coloreds, and folks of Asian backgrounds would play on longstanding antagonisms and help keep the prisoners unhappy and ineffectual.

Instead something miraculous happened. Under the leadership of Nelson Mandela, the different groups worked through their differences. It was sometimes very hard to get along, but they saw that they could learn much from each other. Finally, when the system collapsed and the prison was emptied, it released a multicultural, multiracial group of very thoughtful future leaders for their nation, wonderfully educated by one another.

As we think about our students in the larger world, we are aware that already we live in a global village. If our students can be allowed to continue to harbor racial and cultural stereotypes about their fellow Americans, ask yourselves how they can possibly survive when they need to function in a range of societies around the world. I don't need to belabor this point and I won't. But I would want to say to you that this is not the future we're talking about, but today, right now. I'd like to ask you to think, not only about high level governmental exchanges or President Kirwan's trip to Asia, or our symbolic sister city relationships that

**PRESENTATION ON DIVERSITY (contd)**

Dr. Garland: (contd)

Columbus has formed around the globe. Instead, I'd ask you, once again, to turn to your own experience, which can't be much unlike my own.

My own daughter has lived, and will live much of the rest of her life, in various places on the African continent. My colleagues' children in the history department are engineers in Saudi Arabia and school teachers in Australia. A neighbor's child practices law in the south of France and a friend's daughter is a magazine editor in Paris. Global is not something that's coming, it's here, and Ohio State students must be educated to participate in it fully.

We are delighted with our diversity – racial, cultural, gender-based, economic, academic, and personal. We believe it to be a treasure that we provide our students. We want our diverse campus always to be welcoming and supportive and, most of all, educationally rich, so that the students of The Ohio State University can know that their institution cherishes them all, now and for their very bright futures.

Thanks for letting us talk to you today.

Provost Ray:

Thank you, Martha. Mr. Chairman, I'm sure that the panelists would be happy to respond to any questions the Board may have.

Mr. Skestos:

Any questions from members of the Board. Yes, Dimon?

Mr. McFerson:

Dr. Garland, if you were giving this presentation five years from now, what would you like to tell us then that you cannot tell us today?

Dr. Garland:

This was a sermonette and I think what you'd want is a report in five years -- although I do like to take the opportunities to give sermonettes.

I would like to see -- when we do surveys of student attitudes about their comfort levels on the campus -- less disparity between the comfort levels of students of color and white students. I would like to see the disparity in graduation rates between students of color and white students shrinking. I would like to hear students saying that they were having in their classroom experiences good opportunities in which their faculty members were welcoming and supportive of them. You do hear stories like that, but I'd like to hear more stories. I'd like to have people feeling that the campus was their campus.

I'd like more of our students to look like those four girls who are in the freshman Mount Scholar program. A program that's just worked wonderfully, in all kinds of ways, but one of the ways is that it was purposefully very diverse, so that those students actively learn from one another. I'd like to see more of that.

I see a lot of things now that are wonderful, and I'd like them just multiplied and expanded. I hope that's responsive.

**PRESENTATION ON DIVERSITY (contd)**

Mr. Skestos:

Any other questions?

Ms. Hendricks:

Do we have diversity living/learning environments?

Dr. Garland:

People who've chosen to live together specifically on the basis of diversity?

Ms. Hendricks:

Yes.

Dr. Garland:

The Mount Scholar program does imply it, because it's about leadership and community service. One of its sub-goals is to be a very diverse community, so that one is expressly diverse.

We have, and have had at Ohio State for years, a residence hall that's called International House, in which the students are roommate pairs -- one American student and one student from abroad. That is a wonderfully rich environment.

We have an African American floor in one of the residence halls. The students don't have to be African Americans, but most of the students there are. That might seem undiverse to you, but, in fact, I think it speaks to support diversity on campus. It provides a very welcome answer to a culturally-based safe location for a group of students who feel that that's an important point.

We have an international studies living/learning center, in which the students are more than usually diverse because that subject matter interest appeals to people. It's perfectly possible to say if you are specifically seeking cultural, racial, and gender and other kinds of diversity, we can put together a living/learning floor for your living/learning center view. I'm quite willing to think about that. That seems like a reasonable question.

Mr. Skestos:

Any other questions? Thank you all very much.

Provost Ray:

Mr. Chairman, that concludes our presentation.

Mr. Skestos:

Thank you, Provost Ray.

--0--

## STUDENT RECOGNITION AWARD

Mr. Filiatraut:

The recipient of this month's Student Recognition Award is no stranger to public service, scholarship, and hard work. Her name is Edith Kang, and she has been nominated by the dean of the College of Dentistry for this award. Incidentally, Dean Fields is present today to see Edith receive this award.

In 1996 Edith graduated from Case Western Reserve University with a B.A. in anthropology, with a health science focus in chemistry. She spent two summers studying immunology and medical anthropology, one of which she spent in Korea.

Currently, Edith is a fourth-year student in the College of Dentistry. While working toward her degree, Edith has supplemented her studies by working in two different clinical externships – one summer as a dental assistant and two summers in a student summer research program.

She has worked closely with the faculty from the College of Dentistry, and she has contributed to seven different abstracts that were submitted for publication to the American Association of Dental Research and the International Association of Dental Research. Four of these abstracts were presented to conferences in Vancouver and Washington, DC, and one was given at the Post College Assembly given here at Ohio State. Additionally, she is listed as a co-author of an article entitled, "Evaluating Porcelain Color Match of Different Porcelain Shade Matching Systems," which was accepted by the *Journal of Aesthetic Dentistry* two months ago.

While doing all this academic work, Edith has found time to serve her fellow students as a two-time class treasurer, a two-year student representative to the Alumni Board of Governors for the college, and as president of the Student Government Association of the college, which calls for her to be on the curriculum committee and the executive committee of the college. Being a former participant in student government myself, I know that these are not small achievements by any means, even when compared to the type of academic success Edith has had thus far in her career at Ohio State.

On a final note, I would like to quickly mention an event that occurred earlier this week and how it relates to students like Edith who are here at Ohio State. On Monday, United States Secretary of Defense William Cohen was here at Ohio State to speak to faculty and students as the first of a series of speakers to be sponsored by the John Glenn Institute for Public Policy. At a dinner held for him that evening by Senator Glenn, Secretary Cohen spoke to the small crowd of guests about the need for young people to realize the need for continuing education and to be critical lovers rather than unloving critics of government and public service. I think he would have had it in mind to think of students like Edith, who put so much time and effort into representing and leading students while working toward a degree in a lifetime of learning.

Edith, you truly represent the students of Ohio State well and we wish you continued success as you work your way toward graduation. Please join me, on behalf of the Board of Trustees, in giving Edith a nice round of applause.

Ms. Edith Kang:

I would like to thank the Board of Trustees, this is such an honor. I was quite surprised when I learned about this. I would also like to thank Dean Fields, from the College of Dentistry, for nominating me for this award. I'm also pleased to

**STUDENT RECOGNITION AWARD (contd)**

Ms. Kang: (contd)

say that right after this I'll be going to attend a minority luncheon, which you just discussed earlier today. Thank you.

--0--

**CONSENT AGENDA**

President William E. Kirwan:

We have 13 resolutions on the Consent Agenda today and unless there are any objections, I would like to recommend these for the Board's approval:

**CREATION OF THE JOHN GLENN INSTITUTE FOR PUBLIC SERVICE  
AND PUBLIC POLICY**

Resolution No. 2001-48

WHEREAS the vision of the proposed John Glenn Institute for Public Service and Public Policy is broad, and interdisciplinary, and represents a unique opportunity for the University to stimulate research and to conduct outreach in public service and public policy; and

WHEREAS the proposed Institute will provide students with opportunities to participate in public service initiatives conducted both on and off campus, will provide individuals already in public life with specialized training in public service, and will foster research and scholarly initiatives on public service; and

WHEREAS the proposed Institute will stimulate research in public policy by providing opportunities for faculty research, by creating public policy focus groups, and by sponsoring symposia and seminars; and

WHEREAS the internal and external letters of support note that the proposed Institute will be distinguished from other centers around the nation by the dual focus on both public service and public policy; and

WHEREAS the proposal satisfies the guidelines for establishment of academic centers and institutes (3335-3-36), including requirements for appropriate consultative processes, oversight, and evaluation; and

WHEREAS the proposed Institute was reviewed and approved by the Research and Graduate Council, the Council on Academic Affairs, and by the University Senate at its October 7, 2000 meeting:

NOW THEREFORE

BE IT RESOLVED, That the creation of the John Glenn Institute for Public Service and Public Policy is hereby approved, effective immediately.

\*\*\*

**CREATION OF A CENTER FOR BIOSTATISTICS**

Resolution No. 2001-49

WHEREAS the past decade has witnessed an enormous growth of biomedical research, with biostatistical methods now being at the core of, for example, complex clinical trials and analysis of huge molecular data; and

WHEREAS the proposed Center for Biostatistics would bring together existing pieces of diverse biostatistical expertise, linking biomedical researchers and biostatisticians, and providing a single readily identifiable source of expertise for biomedical researchers from the university, as well as from throughout the State of Ohio; and

WHEREAS the proposed Center would provide both pre-and post-doctoral training in biostatistics, and would develop new educational programs in biostatistical methods; and

WHEREAS the proposed Center would provide public service and consulting to various health care agencies and private health care concerns; and

WHEREAS external review and internal letters of support indicate that the establishment of the Center appears to be a key step necessary for the achievement of national prominence; and

WHEREAS support for the Center has been received from numerous colleges and departments on campus, as well as from the Office of Research; and

WHEREAS this proposal has the unanimous support of the reviewing subcommittee and of the full Council; and

WHEREAS the proposal satisfies the guidelines for establishment of academic centers and institutes (3335-3-36) including requirements for appropriate consultation processes, oversight and evaluation; and

WHEREAS the proposed center was discussed and approved by the Research and Graduate Council, by the Council on Academic Affairs, and by the University Senate at its October 7, 2000 meeting:

NOW THEREFORE

BE IT RESOLVED, That the creation of the Center for Biostatistics is hereby approved, effective immediately.

\*\*\*

**NAMING OF THE HEART AND LUNG RESEARCH INSTITUTE**

Resolution No. 2001-50

Synopsis: Naming of The Ohio State University Medical Center Heart and Lung Research Institute at 473 West 12<sup>th</sup> Avenue on the Columbus campus is proposed.

WHEREAS Dorothy M. Davis was in her lifetime one of The Ohio State University's most generous supporters and she and her husband, William H. Davis, created one of the first unrestricted medical research endowments at the University; and

WHEREAS Dorothy M. Davis contributed to found The William H. Davis Medical Research Center in her husband's memory; further, the William H. Davis Chair in the American Free Enterprise System in the Fisher College of Business and The Dorothy M. Davis Chair in Cancer

November 3, 2000 meeting, Board of Trustees

**NAMING OF THE HEART AND LUNG RESEARCH INSTITUTE (contd)**

Research at The James were established in 1976 and 1987 respectively. And, in memory of her stepson, William C. Davis, a gift was given to help construct the Bill Davis Baseball Stadium; and

WHEREAS Dorothy M. Davis was vitally interested in the future of the University, in the future of medical research, and in the future of higher education, and to honor and preserve her memory the William H. Davis, Dorothy M. Davis and William C. Davis Foundation has contributed \$10 million towards the operation, the programs and, most importantly, the endowment of the Heart and Lung Research Facility:

NOW THEREFORE

BE IT RESOLVED, That the aforementioned facility be named, "The Dorothy M. Davis Heart and Lung Research Institute," effective immediately.

\*\*\*

**NAMING OF THE SPIRIT OF WOMEN PARK**

Resolution No. 2001-51

Synopsis: Naming of the Spirit of Women Park located in the grassy area surrounded by Dodd Hall, McCampbell Hall, Cramblett Hall and Atwell Hall on the Columbus campus is proposed.

WHEREAS Chlois G. Ingram in her lifetime had a long-standing, meaningful relationship with University Hospitals as a "gray lady" volunteer; and

WHEREAS the Ingram Family has supported The Ohio State University by generously contributing to areas such as the College of Medicine and Public Health, the Fisher College of Business, the College of Education, and the College of Food, Agricultural, and Environmental Sciences; and

WHEREAS Chlois G. Ingram set very high standards by giving generously of her time and means to Ohio State and the Columbus community. To honor and preserve her memory, the Ingram Family has contributed \$300,000 towards the construction of a park dedicated to all women who have made a difference in the lives of others:

NOW THEREFORE

BE IT RESOLVED, That the aforementioned park be named, "The Chlois G. Ingram Spirit of Women Park," effective immediately.

\*\*\*

**NAMING OF THE OHIO STATE UNIVERSITY BAND CENTER**

Resolution No. 2001-52

Synopsis: Naming of The Ohio State University Band Center, located in Ohio Stadium at 411 Woody Hayes Drive on the Columbus campus, is proposed.

WHEREAS The Ohio State University has undertaken a project to relocate and enlarge the practice facility for The Ohio State University Marching Band and other student band organizations; and

November 3, 2000 meeting, Board of Trustees

**NAMING OF THE OHIO STATE UNIVERSITY BAND CENTER (contd)**

WHEREAS Mr. and Mrs. George Steinbrenner of Tampa, Florida, have been loyal and faithful followers and supporters of Ohio State programs, including the Marching Band; and

WHEREAS Joan Zieg Steinbrenner graduated from The Ohio State University and continues to be involved in the life of the University and the community; and

WHEREAS The Steinbrenners have contributed \$1.5 million toward the construction of the new Ohio State University Band Center:

NOW THEREFORE

BE IT RESOLVED, That the aforementioned facility be named "The Joan Zieg Steinbrenner Band Center at Ohio Stadium."

\*\*\*

**AMENDMENT TO THE RULES OF THE UNIVERSITY FACULTY**

Resolution No. 2001-53

Synopsis: Approval of the following amendments to the Rules of the University Faculty are recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed changes in the Rules of the University Faculty were approved by the University Senate on October 7, 2000:

Amended Rule

3335-9-04 Specific admission requirements.

- (A) Undergraduate student. For admission as a regular undergraduate student, an applicant must be a graduate of a high school (or equivalent preparatory school), or must have passed equivalent entrance examinations. For unconditional admission the applicant must present a minimum of fifteen high school units distributed in accordance with a preparatory curriculum approved by the university faculty and must meet the special requirements of the college or school the applicant desires to enter, subject to such deficiencies (or conditions) as that college or school may permit (see also rule 3335-9-24 of the Administrative Code). The preparatory curriculum is not required for the unconditional admission of regular undergraduate students with high school graduation FIVE OR MORE YEARS prior to April 1, 1984 THE FIRST QUARTER OF ENROLLMENT.

Balance unchanged.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the Rules of the University Faculty and Bylaws of the University Senate be adopted as recommended by the University Senate.

\*\*\*



**HONORARY DEGREE**

Resolution No. 2001-54

Synopsis: The awarding of an honorary degree to Jo Ann Davidson is recommended for approval.

WHEREAS pursuant to paragraph (B)(4) of rule 3335-1-03 of the Administrative Code, the President, after consultation with the Steering Committee of the University Senate, recommended to the Board of Trustees awarding of an honorary degree as listed below:

Jo Ann Davidson

Doctor of Public Administration

NOW THEREFORE

BE IT RESOLVED, That the above honorary degree be awarded in accordance with the recommendation at a time convenient to the University and the recipient.

\*\*\*

**PERSONNEL ACTIONS**

Resolution No. 2001-55

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the October 6, 2000 meeting of the Board, including the following Appointments/Reappointment, Leaves of Absence Without Salary, and Emeritus Titles, as detailed in the University Budget be approved; and

BE IT FURTHER RESOLVED, That the Medical Staff Appointments/Reappointments (The Ohio State University Medical Center and The Ohio State University Hospitals East) approved September 28, 2000, by The Ohio State University Hospitals Board, and the Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) approved October 4, 2000, by The James Cancer Hospital Board, be ratified.

Appointments

Name: DEBORAH JONES MERRITT  
Title: Director  
Institute: The John Glenn Institute for Public Service and Public Policy  
Term: November 4, 2000, through June 30, 2003  
Concurrent  
Appointment: The John Deaver Drinko – Baker & Hostetler Chair in Law and Professor, College of Law

Name: ILEE RHIMES, JR.  
Title: Chief Information Officer  
Office: Information Technology (OIT)  
Effective: November 15, 2000  
Present Position: Vice Chancellor for Information Technology and CIO of City Colleges of Chicago

Reappointment of Director

July 1, 2000 through June 30, 2001

Veterinary Hospital

Richard M. Bednarski

## **PERSONNEL ACTIONS (contd)**

### Leaves of Absence Without Salary

M. ISMAIL ELNAGGAR, Professor, Department of Electrical Engineering, effective Autumn Quarter 2000, for personal reasons.

ARKADY A. TSEYTLIN, Professor, Department of Physics, effective Winter Quarter 2001, to do research at the Imperial College in London, England.

### Emeritus Titles

FREDERICK P. MILLER, School of Natural Resources, with the title Professor Emeritus, effective November 1, 2000.

PETER W. PAPPAS, Department of Evolution, Ecology, and Organismal Biology, with the title Professor Emeritus, effective November 1, 2000.

KENNETH J. WALDRON, Department of Mechanical Engineering, with the title Professor Emeritus, effective November 1, 2000.

EUGENE J. WATTS, Department of History, with the title Associate Professor Emeritus, effective January 1, 2001.

### Medical Staff Appointments (The Ohio State University Medical Center)

#### September 2000

Firas Al-Habaj, D.D.S., Dentistry, PGY1 Limited, 07/01/2000 - 06/30/2001  
Dimitrios C. Angouras, M.D., Surgery, Fellowship 1st Year, 09/01/2000 - 06/30/2001  
William J. Baldwin, D.D.S., Dentistry, Attending, 09/13/2000 - 06/30/2001  
Jody L. Ball, D.D.S., Dentistry, PGY1 Limited, 07/01/2000 - 06/30/2001  
Ruben A. Bogin, M.D., Surgery, PGY1 Limited, 07/01/2000 - 06/30/2001  
Daniel L. Bower, D.M.D., Dentistry, PGY1 Limited, 07/01/2000 - 06/30/2001  
Darrin L. Bright, M.D., Family Medicine, PGY4 Limited, 09/01/2000 - 06/30/2001  
Dorrie C. Cappelletti, M.D., Surgery, PGY1 Limited, 07/01/2000 - 06/30/2001  
Yiu-Chung Chan, M.D., Psychiatry, Attending, 07/01/2000 - 06/30/2001  
Todd E. Chertow, M.D., Surgery, PGY1 Limited, 07/01/2000 - 06/30/2001  
Maria Riza B. Conroy, M.D., Family Medicine, PGY1 Limited, 07/01/2000 - 06/30/2001  
Elizabeth A. Cook, Ph.D., Physical Medicine and Rehabilitation, Attending/Phd, 07/01/2000 - 06/30/2001  
Jeanne L. Cortez, M.D., Internal Medicine, PGY1 Limited, 07/01/2000 - 06/30/2001  
Sarah M. Cowgill, M.D., Surgery, PGY1 Limited, 07/01/2000 - 06/30/2001  
Karekin R. Cunningham, M.D., Surgery, PGY1 Limited, 07/01/2000 - 06/30/2001  
Jamie A. Dale, M.D., Orthopaedic Surgery, PGY2 Limited, 07/01/2000 - 06/30/2001  
John C. Davis, M.D., Otolaryngology, PGY1 Limited, 07/01/2000 - 06/30/2001  
Victor V. Dizon, D.O., Surgery, PGY4 Limited, 06/01/2000 - 06/30/2001  
John S. Duffy, D.O., Family Medicine, PGY1 Limited, 07/01/2000 - 06/30/2001  
Bakri H. El-Sheikh Mohamed, M.B.B.S., Internal Medicine, PGY1 Limited, 07/01/2000 - 06/30/2001  
Shella Farooki, M.D., Radiology, Attending, 09/13/2000 - 06/30/2001  
Mari C. Fukami, D.M.D., Dentistry, PGY2 Limited, 07/01/2000 - 06/30/2001  
Jonathon C. Henry, M.D., Orthopaedic Surgery, Community Affiliate Physician, 09/13/2000 - 06/30/2001  
June A. Hinkle, C.N.P., Internal Medicine, Licensed Healthcare Professional, 09/13/2000 - 06/30/2001  
Jonathan R. Honegger, M.D., Internal Medicine, PGY1 Limited, 07/01/2000 - 06/30/2001  
Mark S. Hopkin, M.D., Family Medicine, PGY1 Limited, 07/01/2000 - 06/30/2001  
Jorge L. Inga, M.D., Family Medicine, PGY2 Limited, 07/01/1999 - 06/30/2001

**PERSONNEL ACTIONS (contd)**

Medical Staff Appointments (The Ohio State University Medical Center) (contd)

September 2000 (contd)

Norma J. Jackson, D.O., Anesthesiology, PGY2 Limited, 07/01/2000 - 06/30/2001  
Baljeet K. Jammu, M.D., Psychiatry, PGY1 Limited, 07/01/2000 - 06/30/2001  
Andrew Jimerson, M.D., Surgery, PGY1 Limited, 07/01/2000 - 06/30/2001  
John M. Johnson, D.O., Obstetrics and Gynecology, PGY3 Limited, 07/01/2000 - 06/30/2001  
Ekaterina N. Kazakova, D.D.S., Dentistry, PGY1 Limited, 07/01/2000 - 06/30/2001  
Daniel L. Kerlan, D.D.S., Dentistry, PGY1 Limited, 07/01/2000 - 06/30/2001  
Devin A. King, M.D., Ophthalmology, PGY1 Limited, 07/01/2000 - 06/30/2001  
Miriam H. Klaiman, M.D., Neurology, PGY2 Limited, 07/01/2000 - 06/30/2001  
Kevin R. Krause, M.D., Surgery, Attending, 07/01/2000 - 07/31/2001  
Jeffery C. Laubenthal, M.D., Family Medicine, Fellowship 1st Year, 09/13/2000 - 06/30/2001  
Tracy L. Lawrence, M.D., Pediatrics, PGY1 Limited, 07/01/2000 - 06/30/2001  
Diane M. Lemay, M.D., Pediatrics, Attending, 09/13/2000 - 06/30/2001  
Karen E. Lerhaupt, M.D., Ophthalmology, PGY1 Limited, 07/01/2000 - 07/01/2001  
James P. Malone, M.D., Otolaryngology, PGY1 Limited, 07/01/2000 - 06/30/2002  
Geetha A. Menezes, M.B.B.S., Pathology, PGY7 Limited, 07/01/2000 - 06/30/2001  
Marc P. Michalsky, M.D., Surgery, Fellowship 1st Year, 07/01/2000 - 06/30/2002  
Chadwick D. Miller, M.D., Emergency Medicine, PGY1 Limited, 07/01/2000 - 06/30/2002  
Marcus R. Miller, M.D., Surgery, PGY3 Limited, 08/01/2000 - 06/30/2002  
Valerie C. Nanagas, M.D., Emergency Medicine, PGY1 Limited, 07/01/2000 - 06/30/2002  
Jeffrey D. Neal, D.D.S., Dentistry, PGY1 Limited, 07/01/2000 - 06/30/2002  
Jose J. Norberto, M.D., Surgery, Attending, 07/01/2000 - 06/30/2002  
Jan E. Perry, MD, Pediatrics, Courtesy, 09/13/2000 - 06/30/2002  
Manju L. Prasad, M.D., Pathology, Attending, 08/08/2000 - 06/30/2002  
Arthur Przebinda, M.D., Neurology, PGY2 Limited, 07/01/2000 - 06/30/2002  
Linda M. Rainey, CRNA, Anesthesiology, Licensed Healthcare Professional, 09/13/2000 - 06/30/2002  
Christiana R. Rajasingham, M.D., Pediatrics, PGY1 Limited, 07/01/2000 - 6/30/2002  
Nithya Ramanathan, M.D., Psychiatry, PGY1 Limited, 07/01/2000 - 06/30/2002  
Michael S. Ramsey, D.O., Psychiatry, PGY3 Limited, 07/01/2000 - 06/30/2002  
Ryan S. Reeves, M.D., Physical Medicine and Rehabilitation, PGY2 Limited, 07/01/2000 - 06/30/2002  
Gerald M. Rosenberg, M.D., Orthopaedic Surgery, Attending, 09/13/2000 - 06/30/2002  
Anjana Samadder, M.D., Internal Medicine, Attending, 09/13/2000 - 06/30/2002  
Manish Saran, M.D., Family Medicine, PGY1 Limited, 07/01/2000 - 06/30/2002  
Andrew M. Shirk, D.O., Anesthesiology, PGY2 Limited, 07/01/2000 - 06/30/2002  
Melitta D. Simmons, D.P.M., Orthopaedic Surgery, PGY1 Limited, 07/01/2000 - 06/30/2002  
Suellywn Stewart, M.D., Family Medicine, PGY1 Limited, 07/01/2000 - 06/30/2002  
Arthur Thalassinis, M.D., Psychiatry, Attending, 08/15/2000 - 06/30/2002  
Tolga H. Tuncer, M.D., Radiology, Fellowship 1st Year, 07/01/2000 - 06/30/2002  
Manuel A. Valerin, D.D.S., Dentistry, PGY1 Limited, 07/01/2000 - 06/30/2002  
Meade C. Van Putten, D.D.S., Dentistry, Attending, 09/13/2000 - 06/30/2002  
John A. Vaughn, M.D., Family Medicine, Community Affiliate Physician, 09/13/2000 - 06/30/2002  
Sean M. Vellucci, M.D., Pediatrics, PGY1 Limited, 07/01/2000 - 06/30/2002  
Peter Wang, M.D., Anesthesiology, PGY2 Limited, 07/01/2000 - 06/30/2002  
Charles D. Washington, M.D., Emergency Medicine, PGY1 Limited, 07/01/2000 - 06/30/2002  
Rudyard C. Whipps, D.D.S., Dentistry, PGY1 Limited, 07/01/2000 - 06/30/2002  
John H. Winston, M.D., Surgery, Attending, 08/30/2000 - 06/30/2002  
Yun Xia, M.D., Anesthesiology, Attending, 08/01/2000 - 06/30/2002  
Claire A. Yoo, D.D.S., Dentistry, PGY1 Limited, 07/01/2000 - 06/30/2002

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University Medical Center)

August/September 2000

Andrew S. MacDowell, M.D., Internal Medicine, PGY2 Limited, 07/01/2000 - 06/30/2002  
Jeffrey D. Madden, Ph.D., Physical Medicine and Rehabilitation, Attending/Phd, 07/01/2000 - 06/30/2002  
Christopher J. Madden, M.D., Surgery, PGY5 Limited, 07/01/2000 - 06/30/2002  
Douglas M. Magorien, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Raymond D. Magorien, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Tasos Manokas, D.O., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Uma U. Marar, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Guido Marcucci, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
William L. Marsh, M.D., Pathology, Attending, 07/01/2000 - 06/30/2002  
Clay B. Marsh, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Daniel J. Martin, M.D., Psychiatry, Attending, 07/01/2000 - 06/30/2002  
Larry C. Martin, M.D., Surgery, Attending, 07/01/2000 - 06/30/2002  
Charles E. Martin, C.R.N.A., Anesthesiology, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Linda J. Masone, C.R.N.A., Anesthesiology, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Velimir Matkovic, M.D., Ph.D., Physical Medicine and Rehabilitation, Attending, 07/01/2000 - 06/30/2002  
Rebecca J. McCrery, M.D., Obstetrics and Gynecology, PGY2 Limited, 07/01/2000 - 06/30/2002  
Wanda L. McEntyre, Ph.D., Physical Medicine and Rehabilitation, Attending/Phd, 07/01/2000 - 06/30/2002  
John M. McGregor, M.D., Surgery, Attending, 07/01/2000 - 06/30/2002  
Donald L. McNeil, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Mitchell A. Medow, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Donald F. Middendorf, M.D., Internal Medicine, Courtesy, 07/01/2000 - 06/30/2002  
Dean Jiro Mikami, M.D., Surgery, PGY3 Limited, 07/01/2000 - 06/30/2002  
William B. Miles, M.D., Ophthalmology, PGY2 Limited, 07/01/2000 - 06/30/2002  
Robert J. Miller, D.O., Anesthesiology, Attending, 07/01/2000 - 06/30/2002  
Michelle Ann Miller, M.D., Physical Medicine and Rehabilitation, Attending, 07/01/2000 - 06/30/2002  
Kevin S. Miller, M.D., Internal Medicine, PGY3 Limited, 07/01/2000 - 06/30/2002  
Michael E. Miner, M.D., Surgery, Attending, 07/01/2000 - 06/30/2002  
William F. Miser, M.D., Family Medicine, Attending, 07/01/2000 - 06/30/2002  
Shana N. Miskovsky, M.D., Orthopaedic Surgery, PGY4 Limited, 07/01/2000 - 06/30/2002  
J. Paul Monk, M.D., Internal Medicine, Fellowship 1st Year, 07/01/2000 - 06/30/2002  
Constance R. Moore, C.R.N.A., Anesthesiology, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Patty A. Morgan, C.R.N.A., Anesthesiology, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Jennifer A. Morrison, M.D., Ophthalmology, PGY2 Limited, 07/01/2000 - 06/30/2002  
Perry D. Mostov, D.O., Family Medicine, Attending, 07/01/2000 - 06/30/2002  
Ewa Mrozek, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Charles F. Mueller, M.D., Radiology, Attending, 07/01/2000 - 06/30/2002  
Lawrence G. Murcko, M.D., Internal Medicine, Community Affiliate Physician, 07/01/2000 - 06/30/2002  
Robert A. Murden, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Padma Chowdary Nadella, M.D., Internal Medicine, Fellowship 1st Year, 07/01/2000 - 06/30/2002  
Norris S. Nahman, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Komal Narula, M.D., Obstetrics and Gynecology, Courtesy, 07/01/2000 - 06/30/2002  
Steven M. Nash, M.D., Neurology, Attending, 07/01/2000 - 06/30/2002  
Bradley Needleman, M.D., Surgery, Attending, 07/01/2000 - 06/30/2002  
Steven D. Nelson, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

August/September 2000 (contd)

Allan J. Nichols, M.D., Internal Medicine, Courtesy, 07/01/2000 - 06/30/2002  
Christopher W. Nicholson, M.D., Orthopaedic Surgery, PGY1 Limited, 07/01/2000 - 06/30/2002  
Julie A. Niedermier, M.D., Psychiatry, Attending, 07/01/2000 - 06/30/2002  
Mary-Lynn Niland, M.D., Pediatrics, PGY3 Limited, 07/01/2000 - 06/30/2002  
Gerard J. Nuovo, M.D., Pathology, Attending, 07/01/2000 - 06/30/2002  
Autumn J. O'Brien, M.D., Internal Medicine, Community Affiliate Physician, 07/01/2000 - 06/30/2002  
Richard E. O'Brien, M.D., Internal Medicine, Courtesy, 07/01/2000 - 06/30/2002  
Blaize A. O'Brien, M.D., Otolaryngology, PGY4 Limited, 07/01/2000 - 06/30/2002  
John F. O'Leary, M.D., Orthopaedic Surgery, Attending, 07/01/2000 - 06/30/2002  
Diane Denise Orlov, R.N., C.N.P., Family Medicine, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
David A. Orsinelli, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Debora A. Ortega-Carr, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Kwame Osei, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Kerry E. Owens, M.D., Surgery, PGY6 Limited, 07/01/2000 - 06/30/2002  
John P. Paraskos, M.D., Obstetrics and Gynecology, Courtesy, 07/01/2000 - 06/30/2002  
Stephen F. Pariser, M.D., Psychiatry, Attending, 07/01/2000 - 06/30/2002  
Christopher T. Payne, M.D., Surgery, PGY3 Limited, 07/01/2000 - 06/30/2002  
William S. Pease, M.D., Physical Medicine and Rehabilitation, Attending, 07/01/2000 - 06/30/2002  
Arthur E. Pellegrini, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Ronald P. Pelletier, M.D., Surgery, Attending, 07/01/2000 - 06/30/2002  
Eduardo J. Perez, M.D., Surgery, PGY3 Limited, 07/01/2000 - 06/30/2002  
Jennifer J. Pflug, M.D., Internal Medicine, PGY4 Limited, 07/01/2000 - 06/30/2002  
Srikumar B. Pillai, M.D., Surgery, PGY4 Limited, 07/01/2000 - 06/30/2002  
Judy Ann Pitts, R.N., C.N.P., Family Medicine, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Kathryn S. Pool, M.D., Obstetrics and Gynecology, PGY3 Limited, 07/01/2000 - 06/30/2002  
Douglas A. Pope, M.D., Internal Medicine, Courtesy, 07/01/2000 - 06/30/2002  
Amy L. Pope-Harman, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Jennifer L. Powell, M.D., Pediatrics, PGY2 Limited, 07/01/2000 - 06/30/2002  
Rodney V. Pozderac, M.D., Radiology, Attending, 07/01/2000 - 06/30/2002  
Francine M. Pulver, M.D., Physical Medicine and Rehabilitation, PGY4 Limited, 07/01/2000 - 06/30/2002  
Stephen J. Qualman, M.D., Pathology, Attending, 07/01/2000 - 06/30/2002  
Robert J. Ragosin, M.D., Radiology, Attending, 07/01/2000 - 06/30/2002  
Subha V. Raman, M.D., Internal Medicine, Fellowship 1st Year, 07/01/2000 - 06/30/2002  
Kottil W. Rammohan, M.D., Neurology, Attending, 07/01/2000 - 06/30/2002  
Erick M. Rath, D.D.S., Dentistry, Attending, 07/01/2000 - 06/30/2002  
Gary L. Rea, M.D., Surgery, Attending, 07/01/2000 - 06/30/2002  
Douglas W. Reader, M.D., Radiology, PGY4 Limited, 07/01/2000 - 06/30/2002  
Robert W. Reagan, M.D., Surgery, PGY2 Limited, 07/01/2000 - 06/30/2002  
Nancy S. Reau, M.D., Internal Medicine, Fellowship 2nd Year, 07/01/2000 - 06/30/2002  
Kristina M. Reber, M.D., Pediatrics, Attending, 07/01/2000 - 06/30/2002  
Allan R. Reier, M.D., Radiology, PGY3 Limited, 07/01/2000 - 06/30/2002  
Nancy Radcliffe Reynolds, R.N., CNP, Internal Medicine, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Rod P. Rezaee, M.D., Otolaryngology, PGY5 Limited, 07/01/2000 - 06/30/2002  
Martin L. Ribovich, M.D., Radiology, Attending, 07/01/2000 - 06/30/2002  
Karen M. Rice, C.R.N.A., Anesthesiology, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Ali A. Rikabi, M.D., Radiology, PGY3 Limited, 07/01/2000 - 06/30/2002

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

August/September 2000 (contd)

Jane Ann Edwards Roach, M.D., Pediatrics, Courtesy, 07/01/2000 - 06/30/2002  
John B. Roberts, M.D., Orthopaedic Surgery, Attending, 07/01/2000 - 06/30/2002  
John L. Robinson, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Paul J. Rogers, M.D., Internal Medicine, Community Affiliate Physician, 07/01/2000 - 06/30/2002  
Mark P. Rollins, M.D., Family Medicine, Attending, 07/01/2000 - 06/30/2002  
Lawrence B. Rothstein, M.D., Anesthesiology, Attending, 07/01/2000 - 06/30/2002  
Paul D. Ruff, M.D., Internal Medicine, Courtesy, 07/01/2000 - 06/30/2002  
Douglas A. Rund, M.D., Emergency Medicine, Attending, 07/01/2000 - 06/30/2002  
Todd J. Sadowski, M.D., Surgery, PGY2 Limited, 07/01/2000 - 06/30/2002  
Arthur L. Sagone, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Dawn M. Salvatore, M.D., Surgery, PGY6 Limited, 07/01/2000 - 06/30/2002  
Mervyn J. Samuel, M.D., Obstetrics and Gynecology, Courtesy, 07/01/2000 - 06/30/2002  
Richard M. Saucier, C.R.N.A., Anesthesiology, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Radu V. Saveanu, M.D., Psychiatry, Attending, 07/01/2000 - 06/30/2002  
Dwight A. Scarborough, M.D., Internal Medicine, Courtesy, 07/01/2000 - 06/30/2002  
Stephen F. Schaal, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Christopher M. Schlanger, M.D., Emergency Medicine, PGY2 Limited, 07/01/2000 - 06/30/2002  
Christopher C. Schmidt, M.D., Orthopaedic Surgery, Community Affiliate Physician, 07/01/2000 - 06/30/2002  
David E. Schuller, M.D., Otolaryngology, Attending, 07/01/2000 - 06/30/2002  
Paulette M. See, M.D., Pediatrics, PGY3 Limited, 07/01/2000 - 06/30/2002  
John H. Seguin, M.D., Pediatrics, Attending, 07/01/2000 - 06/30/2002  
Sumit K. Seth, M.D., Radiology, PGY3 Limited, 07/01/2000 - 06/30/2002  
Steven A. Severyn, M.D., Anesthesiology, Attending, 07/01/2000 - 06/30/2002  
Shahin Shahinfar, M.D., Ophthalmology, Courtesy, 07/01/2000 - 06/30/2002  
Arwa Y. Shana'ah, M.D., Pathology, Attending, 07/01/2000 - 06/30/2002  
John J. Sharkey, M.D., Orthopaedic Surgery, Fellowship 1st Year, 07/01/2000 - 06/30/2002  
Hari M. Sharma, M.D., Pathology, Attending, 07/01/2000 - 06/30/2002  
Jared A. Sheets, M.D., Internal Medicine, PGY4 Limited, 07/01/2000 - 06/30/2002  
Roger H. Sherman, M.D., Ophthalmology, Courtesy, 07/01/2000 - 06/30/2002  
Joel A. Shockley, M.D., Radiology, PGY3 Limited, 07/01/2000 - 06/30/2002  
Christian T. Shull, M.D., Internal Medicine, PGY2 Limited, 07/01/2000 - 06/30/2002  
Ann F. Siefert, C.R.N.A., Anesthesiology, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Daniel S. Sinclair, M.D., Radiology, Attending, 07/01/2000 - 06/30/2002  
Annette R. Smith, M.D., Internal Medicine, Fellowship 1st Year, 07/01/2000 - 06/30/2002  
Denise A. Somsak, M.D., Pediatrics, PGY3 Limited, 07/01/2000 - 06/30/2002  
Michael S. Sprague, M.D., Obstetrics and Gynecology, Courtesy, 07/01/2000 - 06/30/2002  
Michael J. Stanek, D.O., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Annette Lynn Staub, R.N., C.N.P., Family Medicine, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Elizabeth A. Stechschulte, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
John R. Stechschulte, M.D., Ophthalmology, Attending, 07/01/2000 - 06/30/2002  
Laurence E. Stempel, M.D., Obstetrics and Gynecology, Courtesy, 07/01/2000 - 06/30/2002  
Matthew C. Stevenson, M.D., Psychiatry, Attending, 07/01/2000 - 06/30/2002  
Eric A. Stine, D.D.S., Dentistry, PGY2 Limited, 07/01/2000 - 06/30/2002  
Linda C. Stone, M.D., Family Medicine, Attending, 07/01/2000 - 06/30/2002  
Michael F. Stretanski, D.O., Physical Medicine and Rehabilitation, PGY4 Limited, 07/01/2000 - 06/30/2002  
Saul M. Suster, M.D., Pathology, Attending, 07/01/2000 - 06/30/2002  
Jonathan R. Tanner, M.D., Radiology, PGY3 Limited, 07/01/2000 - 06/30/2002  
Renee S. Taylor, M.D., Pediatrics, Courtesy, 07/01/2000 - 06/30/2002

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

August/September 2000 (contd)

Timothy A. Teller, M.D., Pediatrics, Courtesy, 07/01/2000 - 06/30/2002  
John N. Teteris, M.D., Obstetrics and Gynecology, Attending, 07/01/2000 - 06/30/2002  
Fred B. Thomas, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Andrew M. Thomas, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Willard D. Thompson, M.D., Surgery, PGY3 Limited, 07/01/2000 - 06/30/2002  
Sul R. Thorward, M.D., Psychiatry, Attending, 07/01/2000 - 06/30/2002  
James C. Tober, M.D., Surgery, Attending, 07/01/2000 - 06/30/2002  
Evan J. Tobin, M.D., Otolaryngology, Attending, 07/01/2000 - 06/30/2002  
Victor A. Trianfo, D.O., Family Medicine, Attending, 07/01/2000 - 06/30/2002  
Pierre L. Triozzi, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Hari K. Tumu, M.D., Surgery, PGY4 Limited, 07/01/2000 - 06/30/2002  
Ellen M. Turner, C.R.N.A., Anesthesiology, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Elizabeth S. Tuttle, M.D., Family Medicine, Community Affiliate Physician, 07/01/2000 - 06/30/2002  
Manuel Tzagournis, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Arif S. Usmani, M.D., Pathology, PGY7 Limited, 07/01/2000 - 06/30/2002  
Patrick S. Vaccaro, M.D., Surgery, Courtesy, 07/01/2000 - 06/30/2002  
Bradley G. Van Hoose, D.D.S., Dentistry, PGY2 Limited, 07/01/2000 - 06/30/2002  
Rafael E. Villalobos, D.O., Surgery, Attending, 07/01/2000 - 06/30/2002  
Amir Vokshoor, M.D., Surgery, PGY5 Limited, 07/01/2000 - 06/30/2002  
Sangeeta L. Vuddagiri-Guttikonda, M.D., Radiology, PGY3 Limited, 07/01/2000 - 06/30/2002  
Paul E. Wakely, M.D., Pathology, Attending, 07/01/2000 - 06/30/2002  
Michael J. Walker, M.D., Surgery, Attending, 07/01/2000 - 06/30/2002  
William A. Wallace, M.D., Surgery, PGY2 Limited, 07/01/2000 - 06/30/2002  
Joseph L. Walsh, C.R.N.A., Anesthesiology, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Doris E. Walzak, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Lawrence D. Weis, M.D., Orthopaedic Surgery, Attending, 07/01/2000 - 06/30/2002  
MaryJo P. Welker, M.D., Family Medicine, Attending, 07/01/2000 - 06/30/2002  
D. Bradley Welling, M.D., Otolaryngology, Attending, 07/01/2000 - 06/30/2002  
Mark D. Wewers, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Grayson H. Wheatley, M.D., Surgery, PGY5 Limited, 07/01/2000 - 06/30/2002  
John J. Wheller, M.D., Pediatrics, Courtesy, 07/01/2000 - 06/30/2002  
Elizabeth R. Whitaker, M.D., Pediatrics, Courtesy, 07/01/2000 - 06/30/2002  
E. Jean Wilburn, C.R.N.A., Anesthesiology, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
William A. Wilmer, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Albert C. Winfield, M.D., Family Medicine, Attending, 07/01/2000 - 06/30/2002  
David A. Wininger, M.D., Internal Medicine, Attending, 07/01/2000 - 06/30/2002  
Mary E. Wissel, M.D., Pathology, Courtesy, 07/01/2000 - 06/30/2002  
Michael S. Witter, Psy. D., Psychiatry, Attending/Phd, 07/01/2000 - 06/30/2002  
Wiley G. Woodard, M.D., Obstetrics and Gynecology, Courtesy, 07/01/2000 - 06/30/2002  
Virginia C. Woodrow, M.D., Psychiatry, Attending, 07/01/2000 - 06/30/2002  
Paul J. Wulf, C.R.N.A., Anesthesiology, Licensed Healthcare Professional, 07/01/2000 - 06/30/2002  
Ann M. Wurst, M.D., Obstetrics and Gynecology, Courtesy, 07/01/2000 - 06/30/2002  
Mary Ann Wynd, M.D., Family Medicine, Community Affiliate Physician, 07/01/2000 - 06/30/2002  
Donald G. Wyse, M.D., Family Medicine, Community Affiliate Physician, 07/01/2000 - 06/30/2002  
Allan J. Yates, M.D., Ph.D., Pathology, Attending, 07/01/2000 - 06/30/2002  
Lisa D. Yee, M.D., Surgery, Attending, 07/01/2000 - 06/30/2002  
John J. Young, M.D., Internal Medicine, Fellow 3rd Year, 07/01/2000 - 06/30/2002  
James D. Youngman, M.D., Psychiatry, Attending, 07/01/2000 - 06/30/2002

November 3, 2000 meeting, Board of Trustees

## **PERSONNEL ACTIONS (contd)**

### Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

#### August/September 2000 (contd)

Thomas M. Yunger, M.D., Internal Medicine, Fellowship 1st Year, 07/01/2000 - 06/30/2002  
Adrian M. Zachary, D.O., Physical Medicine and Rehabilitation, PGY3 Limited, 07/01/2000 - 06/30/2002  
Joseph Zaki, M.D., Anesthesiology, PGY2 Limited, 07/01/2000 - 06/30/2002

### Requests for Additional Privileges (The Ohio State University Medical Center)

#### September 2000

Abhinav Chandra, M.D., Emergency Med, Conscious Sedation, Hyperbaric Medicine, 09/13/2000 - 06/30/2001  
Shella Farooki, M.D., Radiology, Musculoskeletal, Radiology, Conscious Sedation, 09/13/2000 - 06/30/2001  
Iain Grant, M.D., Otolaryngology, Argon Laser, 09/13/2000 - 06/30/2001  
Kevin Krause, M.D., General Surgery, Diagnostic Laparoscopy and Thoracoscopy (Level I, II, III), 07/01/2000 - 06/30/2001  
Anjama Sammadder, M.D., Gastroenterology, Conscious Sedation, 09/13/2000 - 06/30/2002  
Yun Xia, M.D., Anesthesiology, Conscious Sedation, 08/01/2000 - 06/30/2002

### Requests for Change in Medical Staff Category (The Ohio State University Medical Center)

#### August/September 2000

John N. Tetetris, M.D., OB/GYN, From Attending To Courtesy

### Medical Staff Appointments (The Ohio State University Hospitals East)

#### September 2000

Larry G. Armstrong, D.O., Musculoskeletal Dis., Neurosurgery, Courtesy, 09/18/2000 - 06/30/2001  
Nikki B. Bester, P.A., Musculoskeletal Dis., Musculoskeletal Dis., Allied Health, 09/18/2000 - 06/30/2001  
Misty L. Bogdahn, M.D., Surgery, OB/GYN, PGY1, 07/01/2000 - 06/30/2001  
Anthimos J. Christofridis, M.D., Radiology, Radiology, Active, 09/18/2000 - 06/30/2001  
Charles H. Cook, M.D., Surgery, Surgery, Active, 09/18/2000 - 06/30/2001  
Jamie A. Dale, M.D., Musculoskeletal Dis., Musculoskeletal Dis., PGY2, 09/18/2000 - 06/30/2001  
Lucy R. Freedy, M.D., Radiology, Radiology, Active, 09/18/2000 - 06/30/2001  
Pablo A. Gamboa, M.D., Radiology, Radiology, Active, 09/18/2000 - 06/30/2001  
Melissa M. Goist, M.D., Surgery, OB/GYN, PGY1, 07/01/2000 - 06/30/2001  
Deepak Guttikonda, M.D., Surgery, Surgery, PGY3, 09/18/2000 - 06/30/2001  
Sangeeta L. Guttikonda, M.D., Radiology, Radiology, PGY3, 07/01/2000 - 06/30/2001  
David N. Hackney, M.D., Surgery, OB/GYN, PGY1, 07/01/2000 - 06/30/2001  
Jonathon C. Henry, M.D., Musculoskeletal Dis., Musculoskeletal Dis., Active, 09/18/2000 - 06/30/2001  
Brian C. Hiestand, M.D., Emergency Medicine, Emergency Medicine, PGY3, 09/18/2000 - 06/30/2001  
Jason C. Hollingsworth, M.D., Emergency Medicine, Emergency Medicine, Active, 09/18/2000 - 06/30/2001  
Brant S. Holtzmeier, D.O., Family Practice, Family Practice, Courtesy, 09/18/2000 - 06/30/2001  
Lekha S. Hota, M.D., Surgery, OB/GYN, PGY1, 07/01/2000 - 06/30/2001  
Stephen S. Jung, M.D., Radiology, Radiology, Active, 09/18/2000 - 06/30/2001  
Mark Alan King, M.D., Radiology, Radiology, Active, 09/18/2000 - 06/30/2001



November 3, 2000 meeting, Board of Trustees

## **PERSONNEL ACTIONS (contd)**

### Medical Staff Appointments (The Ohio State University Hospitals East) (contd)

#### September 2000 (contd)

Kevin R. Krause, M.D., Surgery, Surgery, Active, 09/18/2000 - 06/30/2001  
Douglas E. Lemley, M.D., Radiology, Radiology, PGY5, 07/01/2000 - 06/30/2001  
Melissa P. Lowe, M.D., Surgery, OB/GYN, PGY1, 07/01/2000 - 06/30/2001  
Larry C. Martin, M.D., Surgery, Surgery, Active, 09/18/2000 - 06/30/2002  
Kannan Natarajan, M.D., Radiology, Radiology, Active, 09/18/2000 - 06/30/2002  
Keith Alan Niggemyer, M.D., Family Practice, MMT, PGY3, 09/18/2000 - 06/30/2002  
Scott M. Otis, M.D., Internal Medicine, Physical Med. & Rehab., Courtesy, 09/18/2000 - 06/30/2002  
Manju L. Prasad, M.D., Pathology, Pathology, Active, 09/18/2000 - 06/30/2002  
Linda M. Rainey, CRNA, Anesthesiology, Anesthesiology, Allied Health, 09/18/2000 - 06/30/2002  
Allan R. Reier, M.D., Radiology, Radiology, PGY3, 07/01/2000 - 06/30/2002  
Cherie A. Richey, M.D., Surgery, OB/GYN, PGY1, 07/01/2000 - 06/30/2002  
Gerald M. Rosenberg, M.D., Musculoskeletal Dis., Musculoskeletal Dis., Active, 09/18/2000 - 06/30/2002  
Dawn M. Salvatore, M.D., Surgery, Surgery, PGY6, 07/01/2000 - 06/30/2002  
Anjana Samadder, M.D., Internal Medicine, Internal Medicine, Active, 09/18/2000 - 06/30/2002  
Molly E. Senokozlieff, M.D., Surgery, OB/GYN, PGY1, 07/01/2000 - 06/30/2002  
Sumit K. Seth, M.D., Radiology, Radiology, PGY3, 09/18/2000 - 06/30/2000  
Robin M. Sharrock, M.D., Surgery, OB/GYN, PGY1, 07/01/2000 - 06/30/2002  
Christian T. Shull, M.D., Family Practice, MMT, PGY3, 09/18/2000 - 06/30/2002  
Andrew P. Slivka, Jr, M.D., Surgery, Neurology, Courtesy, 09/18/2000 - 06/30/2002  
Stewart F. Stock, M.D., Internal Medicine, Cardiology, Courtesy, 09/18/2000 - 06/30/2002  
Steven E. Szames, D.P.M., Musculoskeletal Dis., Podiatry, Active, 09/18/2000 - 06/30/2002  
Jonathan R. Tanner, M.D., Radiology, Radiology, PGY3, 09/18/2000 - 07/01/2002  
Robert M. Taylor, M.D., Internal Medicine, Neurology, Active, 09/18/2000 - 06/30/2002  
Richard M. Wasserman, M.D., Surgery, OB/GYN, PGY1, 07/01/2000 - 06/30/2002  
John Winston III, M.D., Surgery, Surgery, Active, 09/18/2000 - 06/30/2002  
Yun Xia, M.D., Anesthesiology, Anesthesiology, Active, 09/18/2000 - 06/30/2002

### Additional Privileges Granted (The Ohio State University Hospitals East)

#### September 2000

Charles Cook, M.D., Surgery, Sigmoidoscopy, flexible, Upper endoscopy, Critical Care, Oncology Surgery, Laparoscopic Surgery, 09/18/00 to 06/30/01  
Kevin Krause, M.D., Surgery, Laparoscopic Surgery, 09/18/00 to 06/30/01  
Gerald Rosenberg, M.D., Musculoskeletal Dis., Complex hand surgery, 09/18/00 to 06/30/01  
Steven Szames, D.P.M., Musculoskeletal/Podiatry, Use of CO2 surgical laser, Endoscopic Plantar Fasciotomy, 09/18/00 to 06/30/01  
John Winston, M.D., Surgery, Oophorectomy, Upper endoscopy, Sigmoidoscopy, Hysterectomy, Abdominal, Anterior and posterior repair, 09/18/00 to 06/30/01

### Medical Staff -- Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

#### August/September 2000

#### Initial Appointments – Faculty

Michael G. Bissell, M.D., Ph.D., M.P.H., Pathology, Professor, Associate Attending  
David F. Colombo, M.D., Obstetrics and Gynecology, Assistant Professor, Associate Attending  
Shella Farooki, M.D., Radiology, Associate Attending  
James Laffey, D.O., Radiology, Assistant Professor, Associate Attending

November 3, 2000 meeting, Board of Trustees

### **PERSONNEL ACTIONS (contd)**

Medical Staff -- Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

August/September 2000 (contd)

Initial Appointments – Faculty (contd)

Omar Mobin-Uddin, M.D., Ophthalmology, Associate Attending  
Jose J. Norberto, M.D., Cardiothoracic Surgery, Clinical Assistant Professor, Associate Attending  
Manju L. Prasad, M.D., Pathology, Assistant Professor, Associate Attending  
Meade van Putten, D.D.S., Dentistry, Associate Professor, Associate Attending  
Daniel Sinclair, M.D., Radiology, Associate Attending  
John Winston III, M.D., General Surgery, Associate Attending  
Yun Xia, M.D., Anesthesiology, Assistant Professor, Associate Attending

Initial Appointments – Advanced Practice Nurses

Theresa Craig, C.R.N.A.  
Pauline King, C.N.S.

Provisional to Full Appointment – Faculty

Sherif Farag, M.D., Attending, Internal Medicine, Hematology/Oncology  
Edward Levine, M.D., Associate Attending, Internal Medicine, Digestive Diseases  
Randall Wolf, M.D., Associate Attending, Cardiothoracic Surgery

Provisional to Full Appointment – Community

Carolyn P. Misick, M.D., Community Associate, Pathology

Provisional to Full Appointment – Advanced Practice Nurses (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

August/September 2000

Maureen Buckner, R.N., C.N.P.  
Kathleen Hoffman, R.N., C.R.N.A.  
Jamie Kaplin, R.N., C.R.N.A.  
Kristine Kihm, R.N., C.N.P.  
Joanne Lester, R.N., C.N.P.  
Charles Martin, R.N., C.R.N.A.  
Constance Moore, R.N., C.R.N.A.

\*\*\*

### **RESOLUTION IN MEMORIAM**

Resolution No. 2001-56

Synopsis: Approval of one Resolution in Memoriam.

RESOLVED, That the Board adopt the following Resolution in Memoriam and that the President be requested to convey a copy to the family of the deceased.

**RESOLUTION IN MEMORIAM (contd)**

Willard C. Myser

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on September 15, 2000, of Willard C. Myser, Professor Emeritus in the Department of Evolution, Ecology, and Organismal Biology (formerly Zoology).

Dr. Myser was born in Cuyahoga Falls, Ohio, in 1923. He received his B.S. degree in biology from Kent State University, and his M.S. and Ph.D. degrees from The Ohio State University. After serving as a postdoctoral researcher at the Argonne National Laboratory, he joined the faculty of the Department of Zoology in 1946. He rose quickly through the faculty ranks and served as Assistant Chairperson from 1961 to 1968. He retired from active faculty status in 1985 and became Professor Emeritus.

Professor Myser's research focused on the effects of ultraviolet (UV) radiation and X-rays on insects such as the honeybee and the wax moth, and on insect and mammalian cell lines in culture. He was among the first to conduct experiments into radiation damage to and repair of DNA in cultures of both insect cells and mammalian cells. His work was published in such well-known journals as *Radiation Research*, *Genetics*, *Mutation Research* and the *International Journal of Radiation Biology*. His last publication, which appeared in 1980, was an introductory radiation safety manual for nuclear power plant personnel, which he co-authored with collaborators in the College of Engineering.

In addition to his scholarly efforts, Dr. Myser was a highly regarded teacher. In the early 1970's, he helped develop and then coordinated a visionary program in audio tutorial teaching of introductory zoology and biology. This program was housed in Rightmire Hall on the West Campus, and served thousands of students each year for more than a decade. He also co-authored "A Manual for Zoology," a laboratory manual that was used in courses at Ohio State and other major universities during the 1970's.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Willard C. Myser its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

\*\*\*

**REPORT OF RESEARCH CONTRACTS AND GRANTS**

Resolution No. 2001-57

Synopsis: The reports on research and other sponsored program contracts and grants and the summaries for September 2000 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of September 2000 be approved.

\*\*\*

## REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2001-58

Synopsis: The report on the receipt of gifts and the summary for September 2000 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of fourteen (14) new named endowed funds and the amendment to one (1) endowed fund:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of September 2000 be approved.

### TOTAL UNIVERSITY PRIVATE SUPPORT

July-September  
1999 Compared to 2000

#### GIFT RECEIPTS BY DONOR TYPE

	Dollars July through September		
	<u>1999</u>	<u>2000</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$5,916,488	\$3,997,134	(32)
Alumni (From Bequests)	<u>3,363,434</u>	<u>533,134</u>	(84)
Alumni Total	\$9,279,922	\$4,530,868	(51)
Non-Alumni (Current Giving)	\$3,232,306	\$1,643,150	(49)
Non-Alumni (From Bequests)	<u>1,805,705</u>	<u>915,861</u>	(49)
Non-Alumni Total	\$5,038,011	\$2,559,011	(49)
Individual Total	\$14,317,933	\$7,089,879	(50) <sup>A</sup>
Corporations/Corporate Foundations	\$5,847,051	\$7,850,969	34 <sup>B</sup>
Private Foundations	\$1,583,671	\$2,371,163	50 <sup>C</sup>
Associations and Other Organizations	<u>\$597,957</u>	<u>\$1,032,193</u>	73 <sup>D</sup>
Total	\$22,346,612	\$18,344,204	(18)

#### NOTES

- A Individual giving is down 50% largely due to the fact that gifts of \$10,000 or more were down 64% (101 gifts for \$11.8 million last year; 80 gifts for \$4.3 million this year).
- B Corporate giving is up 19%. Last year there were 118 corporate gifts providing private support of \$10,000 or more (\$4.1 million). This year private support at the \$10,000 level is \$6.2 million (148 gifts).
- C Foundation giving at the \$10,000 or more level is up for the first three months of the fiscal year (\$2.2 million from 35 gifts this year; \$1.2 million from 26 gifts last year).
- D Gifts from associations and other organizations are up 73% since giving at the \$10,000 or more level is \$506,918 more than last year for the same period.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**TOTAL UNIVERSITY PRIVATE SUPPORT (contd)**

July-September  
1999 Compared to 2000

GIFT RECEIPTS BY PURPOSE

	Dollars July through September		
	<u>1999</u>	<u>2000</u>	<u>% Change</u>
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$1,994,675	\$2,406,028	21
Faculty Support	\$3,672,116	\$2,658,438	(28)
Program Support	\$10,870,738	\$8,483,925	(22)
Student Financial Aid	\$4,075,866	\$2,894,272	(29)
Annual Funds-Colleges/Departments	\$1,528,434	\$1,771,882	16
Annual Funds-University	<u>\$204,783</u>	<u>\$129,659</u>	(37)
Total	\$22,346,612	\$18,344,204	(18)

**GIFT ADDITIONS TO ENDOWMENT**

Dollars July through September		
<u>1999</u>	<u>2000</u>	<u>% Change</u>
\$10,957,754	\$5,342,397	(51)

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

	<u>Previous Funds</u>	<u>Current Funds</u>	<u>Total Funds</u>
<u>Establishment of Named Endowed Funds</u>			
Academic Programs in Diversity Endowment Fund (Support for programs related to diversity; provided by funds received from the beverage pouring rights agreement between Coca-Cola Company and The Ohio State University)	\$1,000,000.00		\$1,000,000.00
The Undergraduate Student Government Endowed Fund (Support for Undergraduate Student Government; provided by funds received from the beverage pouring rights agreement between Coca-Cola Company and The Ohio State University)	\$1,000,000.00		\$1,000,000.00
The Council of Graduate Students Endowed Fund (Support for professional and academic development of graduate students; provided by funds received from the beverage pouring rights agreement between Coca-Cola Company and The Ohio State University)	\$584,000.00		\$584,000.00
The Greek Community Endowed Fund (Support for the fraternity and sorority community at OSU; provided by funds received from the beverage pouring rights agreement between Coca-Cola Company and The Ohio State University)	\$450,000.00		\$450,000.00
The Student Assessment Endowed Fund (Support for the Office of Student Affairs Assessment program; provided by funds received from the beverage pouring rights agreement between Coca-Cola Company and The Ohio State University)	\$300,000.00		\$300,000.00
The Inter-Professional Student Council Endowed Fund (Support for development of students in professional colleges; provided by funds received from the beverage pouring rights agreement between Coca-Cola Company and The Ohio State University)	\$216,000.00		\$216,000.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

	<u>Previous Funds</u>	<u>Current Funds</u>	<u>Total Funds</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Study Abroad Endowed Fund (Support for Study Abroad programs; provided by funds received from the beverage pouring rights agreement between Coca-Cola Company and The Ohio State University)	\$130,000.00		\$130,000.00

**THE OHIO STATE UNIVERSITY FOUNDATION**

	<u>Previous Funds</u>	<u>Current Funds</u>	<u>Total Funds</u>
<u>Establishment of Named Endowed Funds</u>			
The Dorothy M. Davis Endowment Fund (Unrestricted funds for the University; provided by a gift from The William H. Davis, Dorothy M. Davis and William C. Davis Foundation)	\$1,000,000.00	\$1,000,000.00	
The Dr. Roy C. Darlington Legends of Pharmacy Graduate Endowed Fund (Support for graduate students enrolled in the College of Pharmacy)		\$36,532.50	\$36,532.50
The Fred Miller Fund for Excellence (Undergraduate student support – Fisher College of Business; provided by gifts from Fred B. Miller)		\$31,000.00	\$31,000.00
The Joel Arnold Scholarship Fund in Pharmacy (Scholarships – College of Pharmacy; provided by gifts from family and friends of A. Joel Arnold)		\$28,100.00	\$28,100.00
The Judge Alan E. Schwarzwald Fund in Public Service (Support for educational activities that promote individuals to participate in public service; provided by gifts from A. Michael Schwarzwald)		\$25,000.00	\$25,000.00
The Schnipke Family Endowment Fund to Support Clinical Trials and Cancer Research (Clinical trials and cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by a Gift from The Schnipke Engraving Company, Inc.)		\$25,000.00	\$25,000.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

	<u>Previous Funds</u>	<u>Current Funds</u>	<u>Total Funds</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Ramona McCarthy Hawkins Scholarship Fund in Pharmacy (Grandfathered) (Scholarships – College of Pharmacy; provided by a gift from Ramona McCarthy Hawkins)		\$19,000.00	\$19,000.00
Total	\$3,680,000.00	\$1,165,631.50	\$4,844,632.50

Change in Description of Named Endowed Funds

The James and Annette Hartman and Lester E. Wiley Scholarship Fund

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

Establishment of Named Endowed Funds

Academic Programs in Diversity Endowment Fund

The Academic Programs in Diversity Endowment Fund was established November 3, 2000, by the Board of Trustees of The Ohio State University, with funds received from the beverage pouring rights agreement between the Coca-Cola Company, the Coca-Cola Bottling Company of Ohio/Kentucky, and The Ohio State University.

All funds are to be invested by the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support programs related to diversity. Decisions about expenditures shall be made at the discretion of the provost.

It is the desire of the Office of Academic Affairs that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees after consultation with the University president and provost.

\$1,000,000.00

The Undergraduate Student Government Endowed Fund

The Undergraduate Student Government Endowed Fund was established November 3, 2000, by the Board of Trustees of The Ohio State University, with funds received from the beverage pouring rights agreement between the Coca-Cola Company, the Coca-Cola Bottling Company of Ohio/Kentucky, and The Ohio State University.



**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

Establishment of Named Endowed Funds (contd)

**The Undergraduate Student Government Endowed Fund (contd)**

All funds are to be invested by the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to contribute to the effectiveness of the Undergraduate Student Government in serving undergraduate students, and for programs, activities, and services benefiting undergraduate students, as determined by the Undergraduate Student Government, through the Office of Student Affairs.

It is the desire of the Office of Student Affairs that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the vice president for Student Affairs after appropriate consultation.

\$1,000,000.00

**Council of Graduate Students Endowed Fund**

The Council of Graduate Students Endowed Fund was established November 3, 2000, by the Board of Trustees of The Ohio State University, with funds received from the beverage pouring rights agreement between the Coca-Cola Company, the Coca-Cola Bottling Company of Ohio/Kentucky, and The Ohio State University.

All funds are to be invested by the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the professional and academic development of graduate students, as determined by the Council of Graduate Students, through the Office of Student Affairs. Specific uses may include support for graduate students to present original research at academic and professional conferences, the Council of Graduate Students annual graduate forum, and programs to support diversity in the graduate student body.

It is the desire of the Office of Student Affairs that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the vice president for Student Affairs after appropriate consultation.

\$584,000.00

**The Greek Community Endowed Fund**

The Greek Community Endowed Fund was established November 3, 2000, by the Board of Trustees of The Ohio State University, with funds received from the beverage pouring rights agreement between the Coca-Cola Company, the Coca-Cola Bottling Company of Ohio/Kentucky, and The Ohio State University.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

Establishment of Named Endowed Funds (contd)

**The Greek Community Endowed Fund (contd)**

All funds are to be invested by the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the fraternity and sorority community at The Ohio State University as determined by the Office of Student Affairs, based initially on the recommendations of the Greek Task Force. The funds shall be used to ensure that the Greek community is living its goals and values through strong individual chapters and effective inter-Greek programs that can greatly enhance the quality of life at the University.

It is the desire of the Office of Student Affairs that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the vice president for Student Affairs after appropriate consultation.

\$450,000.00

**The Student Assessment Endowed Fund**

The Student Assessment Endowed Fund was established November 3, 2000, by the Board of Trustees of The Ohio State University, with funds received from the beverage pouring rights agreement between the Coca-Cola Company, the Coca-Cola Bottling Company of Ohio/Kentucky, and The Ohio State University.

All funds are to be invested by the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Office of Student Affairs Assessment, as determined by the Office of Student Affairs. Student Affairs Assessment conducts student-centered research directed toward program and service improvement. It specializes in providing valid and reliable information about our students and their experiences at Ohio State and the campus environment, and developing outcome measures that assess the impact of policies, programs, services, and facilities on student learning, satisfaction, retention, and success.

It is the desire of the Office of Student Affairs that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the vice president for Student Affairs after appropriate consultation.

\$300,000.00

**The Inter-Professional Student Council Endowed Fund**

The Inter-Professional Student Council Endowed Fund was established November 3, 2000, by the Board of Trustees of The Ohio State University, with funds received from the beverage pouring rights agreement between the Coca-Cola Company, the Coca-Cola Bottling Company of Ohio/Kentucky, and The Ohio State University.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

Establishment of Named Endowed Funds (contd)

**The Inter-Professional Student Council Endowed Fund (contd)**

All funds are to be invested by the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the professional development of the students of the professional colleges that make up the Inter-Professional Council, and to support professional student programming, as determined by the Inter-Professional Council, through the Office of Student Affairs.

It is the desire of the Office of Student Affairs that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the vice president for Student Affairs after appropriate consultation.

\$216,000.00

**The Study Abroad Endowed Fund**

The Study Abroad Endowed Fund was established November 3, 2000, by the Board of Trustees of The Ohio State University, with funds received from the beverage pouring rights agreement between the Coca-Cola Company, the Coca-Cola Bottling Company of Ohio/Kentucky, and The Ohio State University.

All funds are to be invested by the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide financial support to students who will enhance their educational experience through participation in Ohio State short-term study abroad programs. All full-time Ohio State students are eligible for these grants. Selection of recipients will be made by the Office of International Affairs.

It is the desire of the Office of Student Affairs that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the vice president for Student Affairs after appropriate consultation.

\$130,000.00

**THE OHIO STATE UNIVERSITY FOUNDATION**

Establishment of Named Endowed Funds

**The Dorothy M. Davis Endowment Fund**

The Dorothy M. Davis Endowment Fund was established November 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from The William H. Davis, Dorothy M. Davis and William C. Davis Foundation of Columbus, Ohio.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Dorothy M. Davis Endowment Fund (contd)**

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income from the Dorothy M. Davis Endowment Fund will be available for unrestricted use by The Ohio State University.

\$1,000,000.00

**The Dr. Roy C. Darlington Legends of Pharmacy Graduate Endowed Fund**

The Dr. Roy C. Darlington Legends of Pharmacy Graduate Endowed Fund was established November 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation from family, friends, and former students of the late Roy C. Darlington, Ph.D.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support The Dr. Roy C. Darlington Legends of Pharmacy Graduate Endowed Fund, which shall provide support to graduate students enrolled in the College of Pharmacy. With all other qualities being equal and unless prohibited by specific federal or state law, the fellowship shall be awarded with preference to, but not limited to, African-American students. The recipients of the fellowship shall be determined by the dean of the College of Pharmacy or his/her designee.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$36,532.50

**The Fred Miller Fund for Excellence**

The Fred Miller Fund for Excellence was established November 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Fred B. Miller (B.S. Accounting 1962), Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

Initially, the annual income shall be used to recognize and honor an undergraduate student(s) with a preference for accounting majors that exhibit leadership, community service, and an entrepreneurial spirit. Selection shall be made by the dean of The Max M. Fisher College of Business in cooperation with appropriate faculty and staff, and with Fred Miller or his designee.

In the future, Fred Miller plans to make additional gifts to the fund. As the annual income increases and/or new college priorities emerge in concert with the donor's interest, the fund

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Fred Miller Fund for Excellence (contd)**

income may be used for other purposes central to the college's mission, and in keeping with the donor's desire to recognize and inspire initiative and/or practical application of business principles.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the dean of The Max M. Fisher College of Business in order to carry out the desire of the donor.

\$31,000.00

**The Joel Arnold Scholarship Fund in Pharmacy**

The Joel Arnold Scholarship Fund in Pharmacy was established November 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation from the family and friends of A. Joel Arnold, a 1958 graduate of the College of Pharmacy.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide student scholarships. The recipient of the scholarship shall be determined by the chair of the division and a senior research professor in medicinal chemistry in consultation with the dean of the College of Pharmacy or his/her designee, and in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$28,100.00

**The Judge Alan E. Schwarzwaldner Fund in Public Service**

The Judge Alan E. Schwarzwaldner Fund in Public Service within the John Glenn Institute was established November 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation from A. Michael Schwarzwaldner (B.S. 1965; J.D. 1970) of Washington, DC. The fund was created in honor of Judge Alan E. Schwarzwaldner and his life in public service by A. Michael Schwarzwaldner.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income is to be used to support educational activities that promote and encourage individuals with leadership potential to participate in public service.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Judge Alan E. Schwarzwald Fund in Public Service (contd)**

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with A. Michael Schwarzwald or after his lifetime with his heirs and the appropriate director in order to carry out the desire of the donor.

\$25,000.00

**The Schnipke Family Endowment Fund to Support  
Clinical Trials and Cancer Research**

The Schnipke Family Endowment Fund to Support Clinical Trials and Cancer Research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established November 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from The Schnipke Engraving Company, Inc., in honor of Leonard and Pauline Schnipke.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support clinical trials and cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Any unused income shall be returned to the principal of this fund.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donor.

\$25,000.00

**The Ramona McCarthy Hawkins Scholarship Fund in Pharmacy**

The Ramona McCarthy Hawkins Scholarship Fund in Pharmacy was established November 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift to the Foundation from Ramona McCarthy Hawkins of Silver Spring, Maryland.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to establish The Ramona McCarthy Hawkins Scholarship Fund in Pharmacy, which shall provide one scholarship to a student enrolled in the College of Pharmacy who has maintained an active participation in the Student National Pharmaceutical Association.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Ramona McCarthy Hawkins Scholarship Fund in Pharmacy (contd)**

With all other qualities being equal and unless prohibited by specific federal or state law, the scholarship shall be awarded with preference to, but not limited to, African-American students. The recipients of the annual scholarship shall be determined by the dean of the College of Pharmacy or his/her designee in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$19,000.00  
(Grandfathered)

Change in Description of Named Endowed Fund

**The James and Annette Hartman and Lester E. Wiley Scholarship Fund**

The James and Annette Hartman and Lester E. Wiley Scholarship Fund was established April 6, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Annette Hartman, Gahanna, Ohio. The description was revised November 3, 2000.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide three (3) scholarships, each scholarship to be in an amount equal to one-third (1/3) of the annual income generated by the gift as follows:

1. One (1) scholarship shall be awarded to a student with high financial need at The Ohio State University College of Veterinary Medicine. The recipient will be selected by Professor Daniel Smeak, (if living and available), and the then-current dean of the College of Veterinary Medicine, and in consultation with the University Committee on Student Financial Aid.
2. One (1) scholarship shall be awarded to an academically outstanding student at The Ohio State University College of Veterinary Medicine. The recipient will be selected by Professor Daniel Smeak (if living and available), Dr. Scott Whiteman, DVM (if living and available), and Professor Steven Schrader (if living and available). If none of these three (3) individuals are living and available, the recipient will be selected by the then-serving dean of the College of Veterinary Medicine in consultation with the University Committee on Student Financial Aid.
3. One (1) scholarship shall be awarded to an academically outstanding surgical or other specialty student at The Ohio State University College of Veterinary Medicine. The recipient will be selected by Professor Steven Schrader (if living and available)+ and the then-current dean of the College of Veterinary Medicine in consultation with the University Committee on Student Financial Aid.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Change in Description of Named Endowed Fund (contd)

**The James and Annette Hartman and Lester E. Wiley Scholarship Fund (contd)**

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the person or unit with spending authority and/or appropriate University official in order to carry out the desire of the donor.

\*\*\*

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND  
REQUEST FOR CONSTRUCTION BIDS**

Resolution No. 2001-59

OVAL RESTORATION - 2001  
SOUTH CAMPUS HIGH RISE – FIRE ALARM SYSTEM REPLACEMENT  
UTILITIES NORTH TUNNEL STEAMLINE UPGRADE  
WATERMAN LABORATORY HEADQUARTERS  
MERSHON AUDITORIUM HVAC SYSTEM IMPROVEMENT  
NEWARK CAMPUS – CRIMINALISTICS AND CHEMISTRY RESEARCH LAB RENOVATION

Synopsis: Authorization to employ architect/engineering firms and request construction bids for Oval Restoration – 2001, South Campus High Rise – Fire Alarm System Replacement, Utilities North Tunnel Steamline Upgrade, Waterman Laboratory Headquarters, Mershon Auditorium HVAC System Improvement, and Newark Campus – Criminalistics and Chemistry Research Lab Renovation projects is requested.

WHEREAS the University desires to proceed with the initial phase of the Oval restoration which will include an irrigation system and a portion of the design for walk replacement, turf restoration, and tree planting on the Oval; and

WHEREAS the total estimated project cost is \$2,000,000 and the total estimated construction cost is \$1,275,000, with funding provided by House Bill 640 (\$1,500,000) and Business and Finance (\$500,000); and

WHEREAS Housing, Food Service, and Event Centers desires to replace the existing fire alarm systems in Steeb Hall, Smith Hall, Park Hall, and Stradley Hall with new Intelligent Photoelectric Smoke Detectors and audible bases fully addressable with Fire-Print based technology; and

WHEREAS the total estimated project cost is \$1,541,760 and the total estimated construction cost is \$1,280,000, with funding provided by University bond proceeds with debt service paid by Housing, Food Service, and Event Centers; and

WHEREAS the University desires to replace the undersized steamline from McCracken/Neil junction to the North #1 tunnel; and

WHEREAS the total estimated project cost is \$750,000 and the total estimated construction cost is \$622,500, with funding provided by House Bill 640; and

WHEREAS the College of Food, Agricultural, and Environmental Sciences desires to construct a pre-engineered building to serve as the headquarters and shop for the College at the Waterman Laboratory; and



November 3, 2000 meeting, Board of Trustees

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND  
REQUEST FOR CONSTRUCTION BIDS (contd)**

WHEREAS the total estimated project cost is \$622,000 and the total estimated construction cost is \$580,000, with funding provided by the Ohio Agricultural Research and Development Center; and

WHEREAS the University desires to modify the air handling systems that support the College of Arts office area to eliminate the chronic overheating in winter and under cooling in summer; and

WHEREAS the total estimated project cost is \$500,000 and the total estimated construction cost is \$415,000, with funding provided by House Bill 640; and

WHEREAS the Newark Campus and Central Ohio Technical College desires to renovate the existing Criminalistics Lab and an adjoining classroom in Founders Hall to provide a new instrument room, darkroom, and chemistry research lab; and

WHEREAS the total estimated project cost is \$234,560 and the total estimated construction cost is \$200,000, with funding provided by Central Ohio Technical College (\$169,960) and Newark Campus (\$64,600); and

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Finance be authorized to select qualified architectural/engineering firms as necessary for the Oval Restoration – 2001, South Campus High Rise – Fire Alarm System Replacement, Utilities North Tunnel Steamline Upgrade, Waterman Laboratory Headquarters, Mershon Auditorium HVAC System Improvement, and Newark Campus – Criminalistics and Chemistry Research Lab Renovation projects and that the fees for these services be negotiated between the firm selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Finance be authorized to request construction bids for the Oval Restoration – 2001, South Campus High Rise – Fire Alarm System Replacement, Utilities North Tunnel Steamline Upgrade, Waterman Laboratory Headquarters, Mershon Auditorium HVAC System Improvement, and Newark Campus – Criminalistics and Chemistry Research Lab Renovation projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time.

(See Appendix XIX for maps, page 429.)

\*\*\*

**ADOPTION OF THE SOUTH CAMPUS/HEALTH SCIENCES  
DISTRICT PARKING PLAN**

Resolution No. 2001-60

Synopsis: Adoption of the proposed South Campus / Health Sciences District Parking Plan is proposed.

WHEREAS the Board of Trustees adopted the University Transportation and Parking Plan in June 1998; and

WHEREAS that plan called for 1,500 new parking spaces in the South Campus and Medical Center area and an in-depth study of parking demand in this part of the campus because of the unique parking needs of the diverse customers who use this area; and

**ADOPTION OF THE SOUTH CAMPUS/HEALTH SCIENCES  
DISTRICT PARKING PLAN (contd)**

WHEREAS under the leadership of the University's Transportation and Parking Services Department and CHANCE Management Advisors, that study now has been completed; and

WHEREAS the consultations undertaken during the study included interviews with Health Sciences faculty and deans, University Senate leadership; staff, student leaders, and community representatives, including the City of Columbus and Campus Partners; and the study report has been reviewed with student, faculty, and staff leaders and governance groups; and

WHEREAS the study confirms the need for 1,500 net new parking spaces in the South Campus and Health Sciences area, and because of the rapid development of this area, strongly recommends reserving available parking garage sites at the Rhodes Hall lot, Cunz Hall lot, and on Tenth Avenue at the lot south of the 11<sup>th</sup> Avenue garage as the best locations for new garages, and recommends phased construction of garages at Lane Avenue, Rhodes Hall lot, and Cunz Hall lot as quickly as possible, with later construction of the Tenth Avenue garage; and

WHEREAS these garages will be funded from resources available to Transportation and Parking Services:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the South Campus / Health Sciences District Parking Plan as submitted, with individual capital projects to be presented to this Board for authorization in the established manner.

Upon motion of Mr. Skestos, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Skestos, Brennan, Patterson, Sofia, Slane, and McFerson, Judge Duncan, Ms. Longaberger, and Ms. Hendricks.

--0--

**AUDIT AND FINANCIAL REPORT RECAP**

Mr. William J. Shkurti:

This item was discussed in the Fiscal Affairs Committee yesterday in some length, so I'll simply summarize the outcome.

First, the University has received a clean opinion from its auditors, which means that the financial statements represent fairly and accurately where the money is and that the appropriate control on public funds are in place.

Second, the University's overall financial condition remains stable, but future stability will be, at least in part, dependent on our success in reestablishing financial stability in the OSU Medical Center. As the Board knows, there is a plan currently in place.

Third, private support continues to be a key growth area for the University. Total private support grew 12 percent over the last year to \$269 million.

Fourth, over the past year, the primary goal for the University's audit and financial area was the institution of the new accounting system, which took effect on July 5 of this year. For the year ahead, the primary goal will be the implementation of the new GASB 3435 financial reporting model, which will make universities and other public entities report more like a private business. We think that will be good in providing information, but it will also be a lot of work to get there.

November 3, 2000 meeting, Board of Trustees

**AUDIT AND FINANCIAL REPORT RECAP (contd)**

Mr. Shkurti: (contd)

In conclusion, I'd like to thank Greta Russell and her staff in the Controller's Office, Aletha Shipley and her staff in Internal Audit, and people throughout the University, including my colleague Janet Ashe, for their support of this audit, without which it never would have gotten done on time. Thank you very much, Mr. Chairman.

**ACCEPTANCE OF THE REPORT OF AUDIT FOR 1999-2000**

Resolution No. 2001-61

Synopsis: The report of the audit of the financial statements for The Ohio State University for 1999-2000 conducted by Deloitte & Touche is recommended for acceptance.

WHEREAS in February 1996, with the approval of the Auditor of State, The Ohio State University entered into a five-year agreement with Deloitte & Touche for an annual audit of the University for fiscal years 1995-96 through 1999-2000; and

WHEREAS the Deloitte & Touche audit of the University for 1999-2000, meeting the requirements of the Auditor of State, has been received and the accounts, records, files, and reports of the University have been found to be in satisfactory condition, but certain recommendations have been discussed with the Fiscal Affairs Committee; and

WHEREAS the auditors' recommendations are being studied by the appropriate University offices, and procedures and responses are being developed as a result of the recommendations:

NOW THEREFORE

BE IT RESOLVED, That the report of the Deloitte & Touche audit for The Ohio State University for 1999-2000, including the report on the audit of the University's financial statements and the summary of significant recommendations to management, be accepted.

Upon motion of Mr. Skestos, seconded by Mr. McFerson, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote, cast by Messrs. Skestos, Brennan, Patterson, Sofia, Slane, and McFerson, Judge Duncan, Ms. Longaberger, and Ms. Hendricks.

--0--

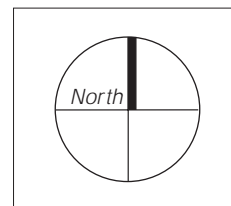
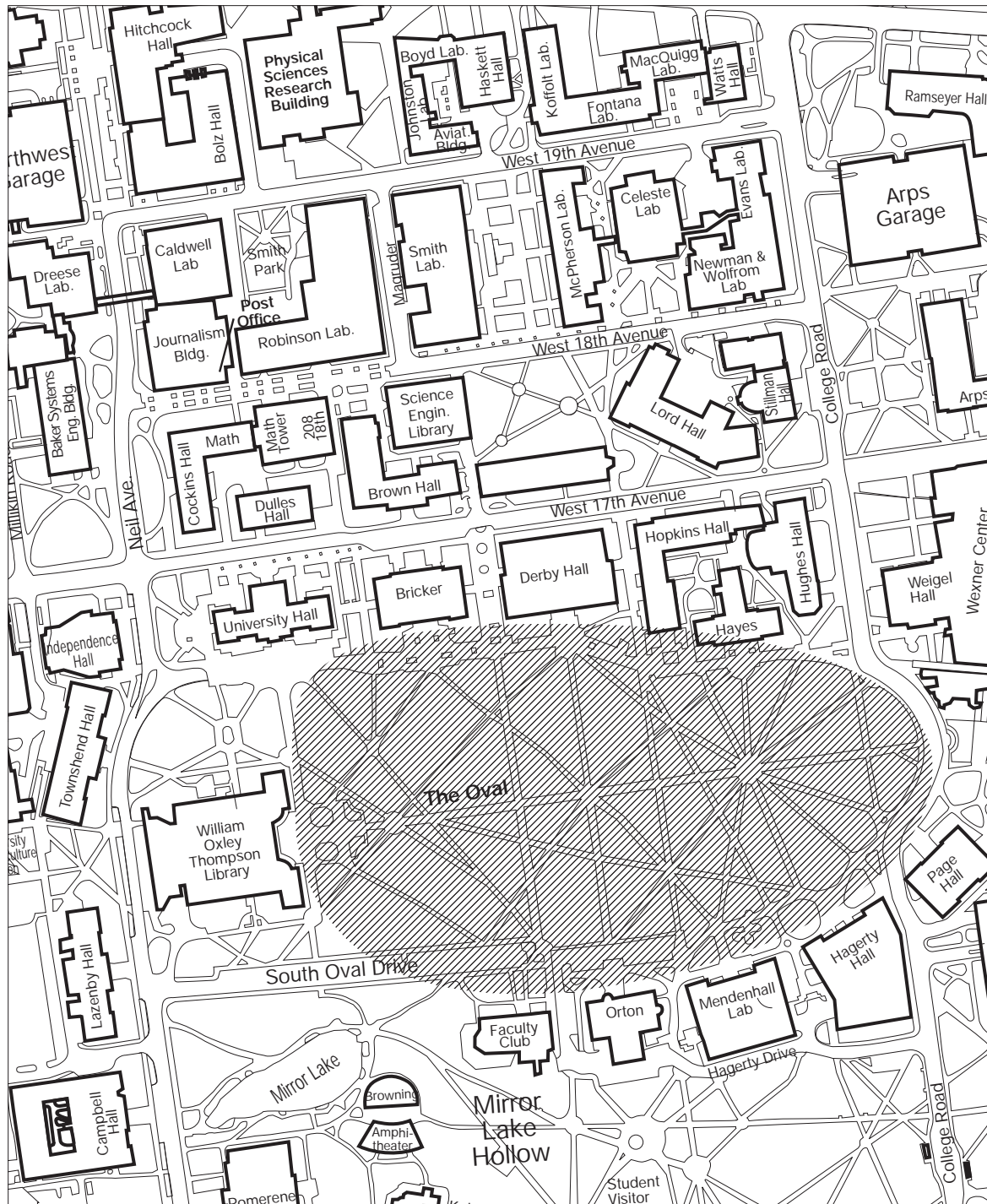
Thereupon the Board adjourned to meet Friday, December 1, 2000, at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

Attest:

William J. Napier  
Secretary

George A. Skestos  
Chairman

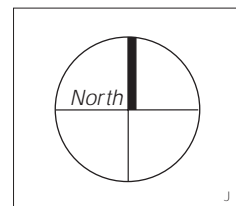
## Oval Restoration - 2001



Office of Business and Finance  
Office of Facilities Planning and Development

October 16, 2000

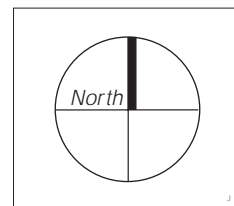
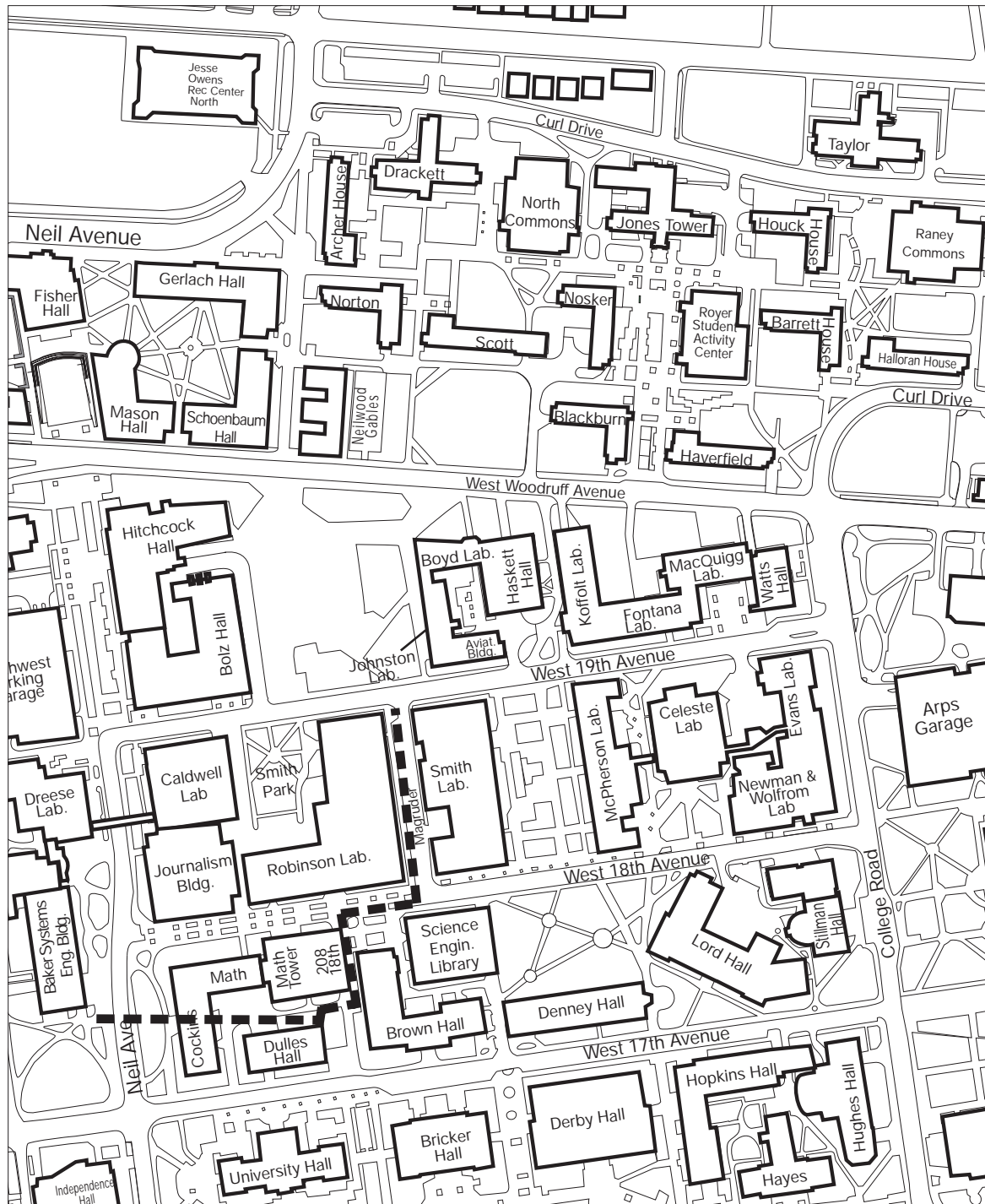
# South Campus High Rise - Fire Alarm System Replacement



Office of Business and Finance  
Office of Facilities Planning and Development

October 17, 2000

## Utilities - North Tunnel Steamline Upgrade

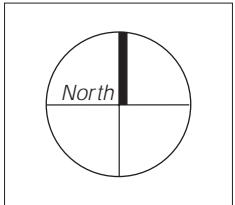
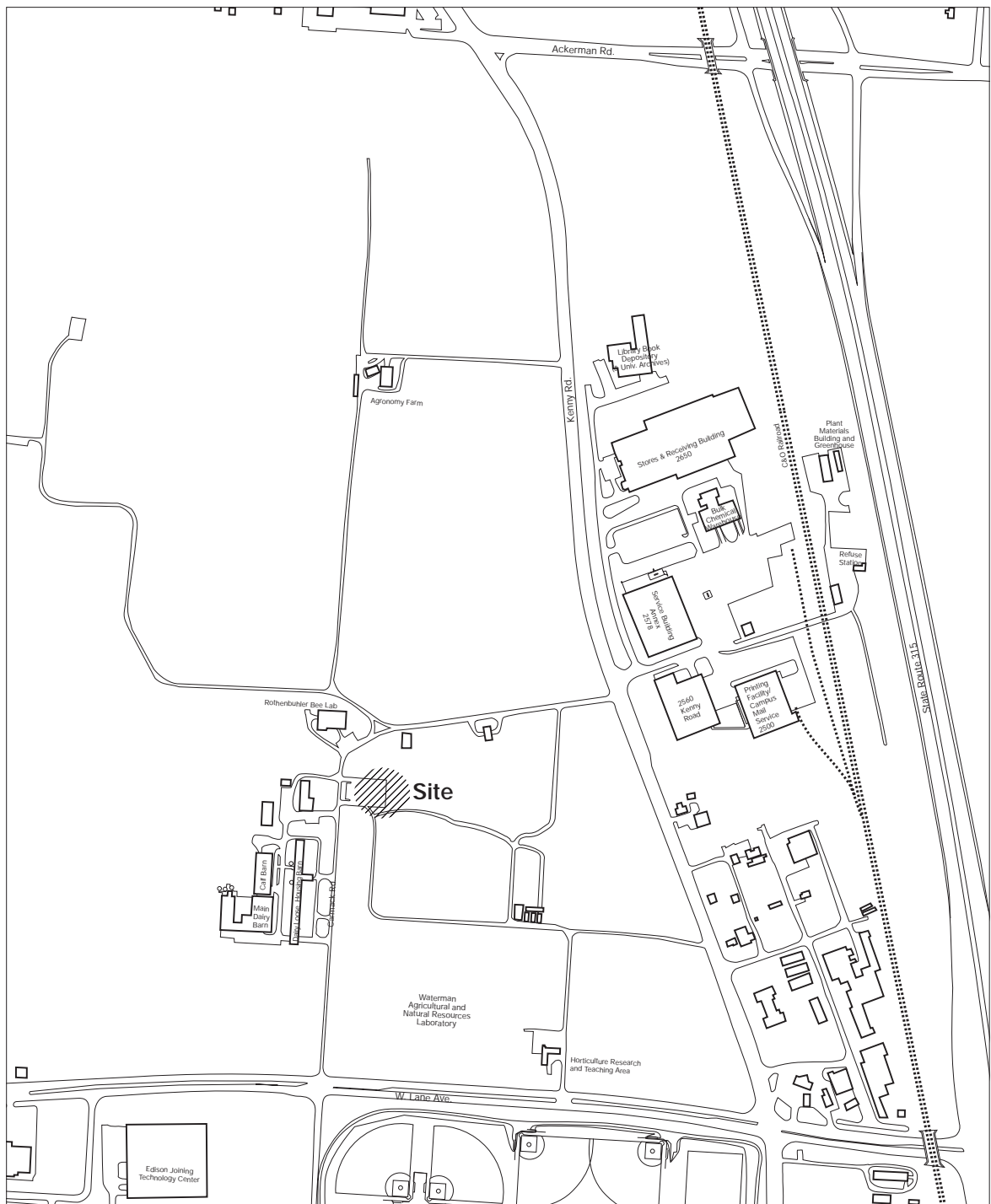


Office of Business and Finance  
Office of Facilities Planning and Development

August 7, 2000



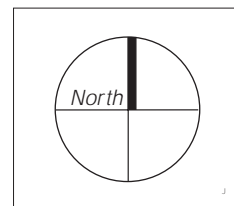
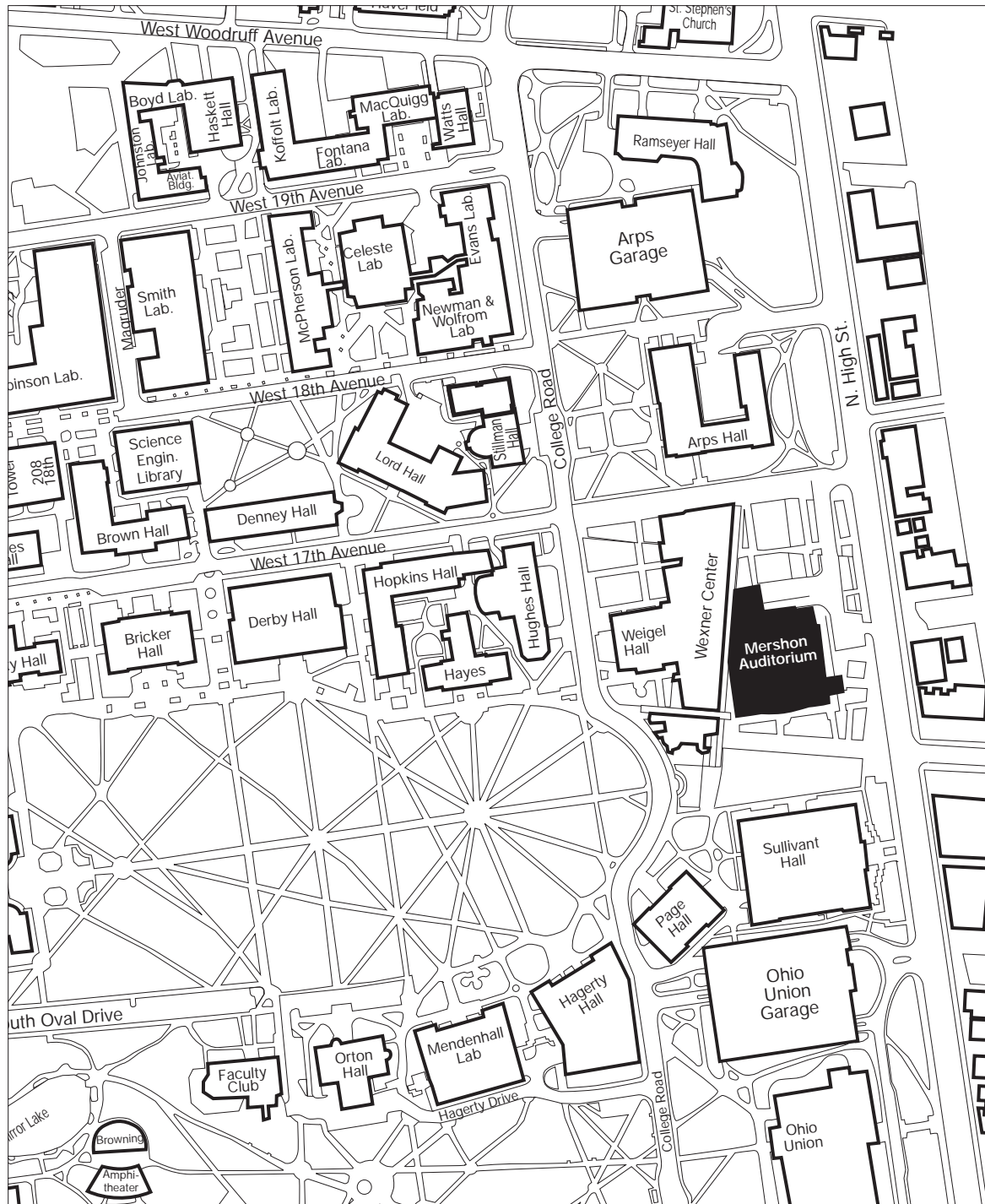
*Waterman Laboratory Headquarters*



Office of Business and Finance
Office of Facilities Planning and Development

August 7, 2000

## Mershon Auditorium HVAC System Improvement

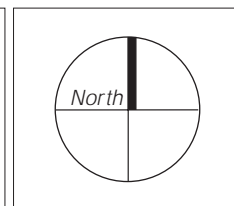
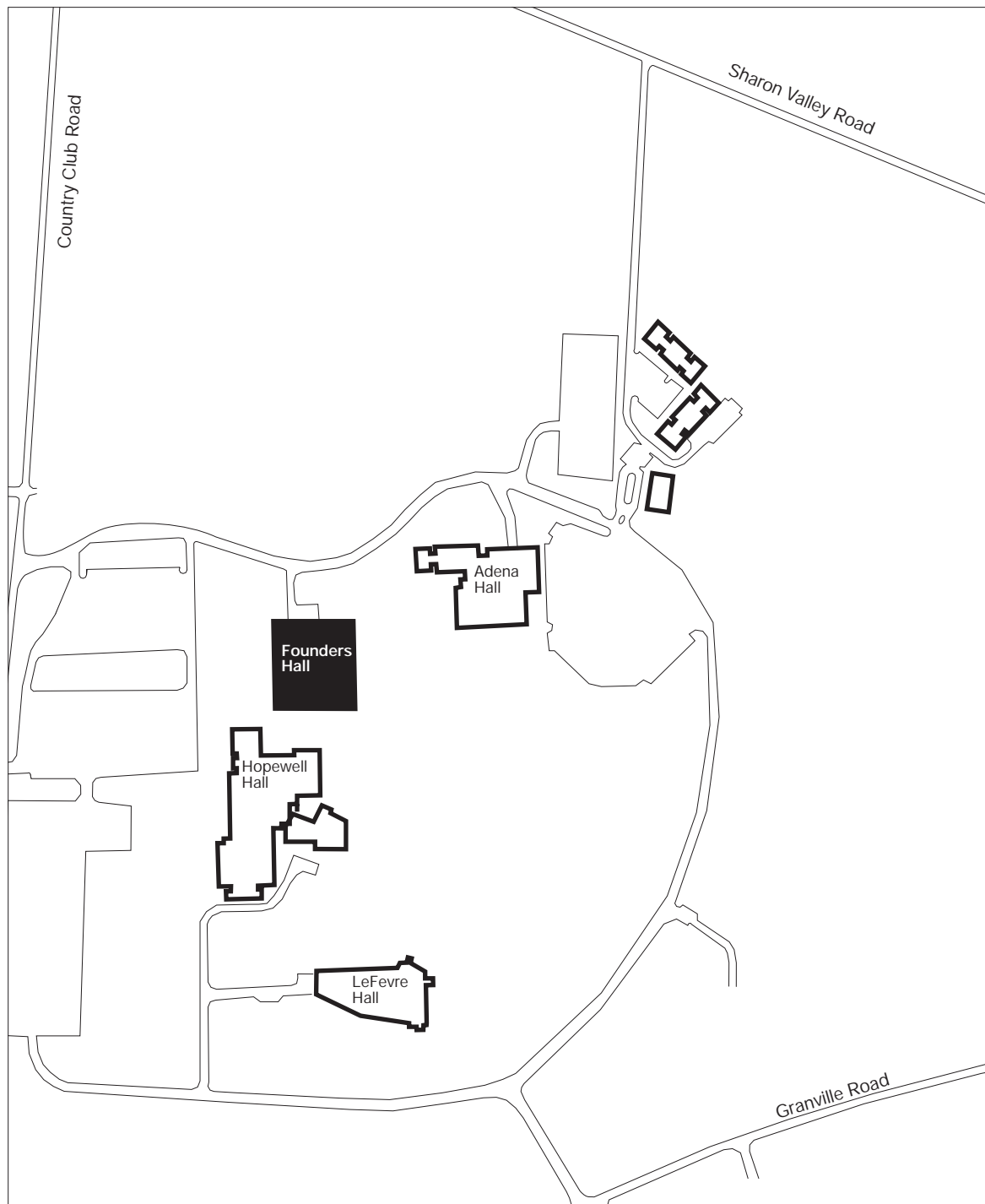


Office of Business and Finance  
Office of Facilities Planning and Development

August 5, 2000



## Newark Campus - Criminalistics and Chemistry Research Lab Renovation



Office of Business and Finance  
Office of Facilities Planning and Development

October 16, 2000